

APPROVED June 18, 2008

**CITIZEN'S ADVISORY COMMITTEE ("CAC")
to the
Hays County
Regional Habitat Conservation Plan ("RHCP")**

MINUTES
(also available at <http://www.hayscountyhcp.com>)

A meeting of the Citizen's Advisory Committee (CAC) to the Hays County RHCP was held as follows:

WHEN: March 27, 2008

TIME: 6:00 p.m.

**WHERE: Wimberley Community Center, Senior Room
14068 Ranch Road 12, Wimberley, Texas 78676**

In Attendance:

CAC Members:

- Bill Avera
- David Baker
- Glenn Longley
- Todd Votteler
- Melani Howard
- Melinda Mallia
- Henry Brooks
- Chuck Lemmond
- Kathy Boydston
- Dianne Wassenich
- Jeff Wilkinson
- Scott Johnson
- Melanie Pavlas-Snyder

Hays County Representatives:

- Commissioner Will Conley
- Commissioner Karen Ford
- Steve Floyd

HCP Consultant Team:

- Smith|Robertson: Melinda Taylor, Rebecca Hays
- Loomis Austin, Inc.: Clifton Ladd, Amanda Aurora, Jean Krejca (Zara Environmental)
- Joseph Lessard

Agency Representatives:

- Adam Zerrenner (USFWS)

Others in Attendance:

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- Craig Farquhar (BAT)
 - Terry Siegenthaler (BAT)
 - Frank Davis (Project manager for Hill Country Conservancy)
 - Gail O'Connor (Trust for Public Land)
1. Call to Order. Chair Mallia called the meeting to order.
 2. Approve Minutes from February 20, 2008 CAC Meetings. Bill Avera requested that the minutes be amended to add his name to the list of attendees. It was also noted that Kathy Boydston's name was listed twice. Meeting minutes were approved, as amended, unanimously.
 3. Citizens' Comments. Charles Odell gave several comments regarding the RHCP. Commissioner Ford updated the CAC on the current state of the Parks and Open Space bond and on coordination with Trust for Public Land.
 4. Receive Presentation Regarding Updated Information Regarding San Marcos Salamander. Clif Ladd presented information to the CAC regarding possible new locations of the San Marcos salamander (*Eurycea nana*) in northern Hays County. He also noted that the consultants were considering including "no take" guidelines in the RHCP for the salamander and possibly other non-karst aquatic species. These guidelines could be similar to the Texas Commission on Environmental Quality's Optional Measures.
 5. Receive Presentation Regarding Golden-cheeked Warbler and Black-capped Vireo Habitat. Clif Ladd gave a PowerPoint presentation regarding the characteristics of golden-cheeked warbler and black-capped vireo habitat.
 6. Receive Presentation Regarding Absent CAC Members Comments on Possible RHCP Scenarios. There were no absent CAC member comments regarding the RHCP scenarios.
 7. Discuss and Take Appropriate Action Regarding Possible RHCP Scenarios. Melinda Taylor reviewed the RHCP scenarios and CAC members discussed the scenarios. The CAC agreed by consensus that the consultants should continue to develop the RHCP with a conservation strategy that includes a modestly sized initial preserve and a rolling conservation bank with the ultimate goal of assembling a preserve system containing approximately 32,000 acres of habitat.
 8. Discuss and Take Appropriate Action Regarding Future CAC Meetings. No action was taken.
 9. Discuss and Take Appropriate Action Regarding Possible Joint BAT/CAC Meeting, Date of Next CAC Meeting, and Agenda Items for Next Meeting. Mr. Ladd noted that there would be a joint CAC/BAT field trip on Saturday, April 26, 2008 to view various species to be included in the RHCP and their potential habitat. No action was taken.
 10. Adjourn. Chair Mallia adjourned the meeting.