

**SANTA CLARA VALLEY HCP/NCCP
STAKEHOLDER GROUP**

Tuesday, August 26, 2008 4:00 pm – 6:30 pm
Morgan Hill Community Center – Murphy Room
17000 Monterey Road, Morgan Hill

Meeting Objectives:

- Begin review of Administrative Draft
- Review and discuss draft chapters 1,2, 3, and 4
- Discuss revised meeting schedule for review of Administrative Draft

AGENDA

- 4:00 I. Welcome and Introductions**
Joan Chaplick, MIG
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- 4:10 II. Update on Plan Process and Outcome of County Board's Parks Charter Fund Discussion**
Ken Schreiber, Program Manager
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- 4:20 III. Review of the Administrative Draft**
- A) Chapter 1, Introduction
 - B) Chapter 2, Land Use and Covered Activities
 - C) Chapter 3, Physical and Biological Resources
 - D) Chapter 4, Impact Assessment and Level of Take
Troy Rahmig, Jones & Stokes
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- 6:15 IV. Discussion of Proposed Administrative Draft Review Schedule**
- A) September 23rd Meeting
 - B) Additional Meeting Needed?
Ken Schreiber, Program Manager
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- 6:25 V. Public Comment and Next Steps**
Joan Chaplick, MIG
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- 6:30 Close**

Next Meeting: Tuesday, September 23, 4:00 pm – 6:30 pm