

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

Tuesday, April 28, 2009 4:00 pm – 6:30 pm  
Morgan Hill Community Center  
17000 Monterey Road, Morgan Hill

**Meeting Objective:**

- Review status of First Administrative Draft Plan
- Discuss resolution process for significant issues

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**AGENDA**

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**4:00 I. Welcome and Introductions**  
*Joan Chaplick, MIG*

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**4:10 II. Update on Plan Schedule**  
*Ken Schreiber, Program Manager*  
*David Zippin, Jones & Stokes*

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**4:20 III. Discuss Priority Significant Issues**  
a) **Aquatic Strategy**  
b) **Environmental Baseline**  
c) **Impact Assessment**  
d) **Data Questions**  
e) **Unforeseen Circumstances**  
f) **Funding**  
*Ken Schreiber, Program Manager*  
*David Zippin, Jones & Stokes*

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**6:15 IV. Identify Additional Topics for Discussion at Next Meeting and Second Administrative Draft Review Process**

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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, May 26, 4:00 pm – 6:30 pm**