

# SANTA CLARA VALLEY HCP/NCCP STAKEHOLDER GROUP

Tuesday, December 11, 2007 4:00 pm – 6:30 pm  
Morgan Hill Community Center – Murphy Room  
17000 Monterey Road, Morgan Hill

## *Meeting Objectives:*

- Continue discussion of emerging Conservation Strategy
- Discuss criteria for implementing entity and organizational options
- Discuss cost model

---

## AGENDA

---

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

---

4:10 II. **Discussion of Project Schedule**  
*Ken Schreiber, Program Manager*

---

4:20 III. **Discussion of Emerging Conservation Strategy**  
*David Zippin, Jones & Stokes*

---

5:00 IV. **Discussion of Criteria and Organizational Options for Plan Implementing Entity**  
*Ken Schreiber, Program Manager*  
*David Zippin, Jones & Stokes*

---

5:45 V. **Discussion of Cost Model**  
*Ken Schreiber, Program Manager*  
*David Zippin, Jones & Stokes*

---

6:25 VI. **Public Comment and Next Steps**  
*Joan Chaplick, MIG*

---

6:30 *Close*

*Next Meeting: January 15, 2008 4:00 pm – 6:30 pm*