

Staff Report

TO: Chair and Board Members
Yolo County Habitat JPA

FROM: Maria Wong
Executive Director

DATE: June 21, 2010

SUBJECT: Approval of JPA Board and Steering Advisory Committee meeting schedules through June 30, 2011.

Requested Action:

1. Approve recommended meeting schedules as presented by staff.
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A suggested meeting schedule is outlined below. Additional meetings will be scheduled on an "as needed" basis. The adopted meeting schedule will be posted to the website.

Recommended meeting schedules through June 2011 are as follows:

JPA Board

July 19, 2010	January 10, 2011
September 20, 2010	March 14, 2011
October 18, 2010	May 16, 2011
November 22, 2010 *	
December 6, 2010	

* Denotes a joint JPA Board and Steering Advisory Committee presentation on the administrative draft Yolo NHP

Steering Advisory Committee

The Steering Advisory Committee approved the following meeting schedule and discussion topics through the remainder of 2010. Beginning in January 2011, the Steering Advisory Committee will return to once monthly meetings on the fourth Monday of each month.

**YNHP Steering Advisory Committee
Proposed Meeting Agenda Items
June-December 2010**

June 14, 2010, Monday:

- Steering Advisory Committee agenda topics
- Presentation and discussion of land protection strategies and categories of existing protected lands

June 28, 2010, Monday:

- Presentation and review of the agricultural habitat conservation strategy

July 12, 2010, Monday:

- Presentation and review of the adaptive management plan (section of Chapter 5, *Conservation Strategy*)

July 26, 2010, Monday:

- Presentation and review of biological goals and objectives (section of Chapter 5, *Conservation Strategy*), including draft habitat protection, enhancement, and protection targets

August 9, 2010, Monday:

- Presentation and review of the monitoring and research plan (section of Chapter 5, *Conservation Strategy*)

August 23, 2010, Monday:

- Review of the YNHP covered activities (Chapter 3, *Description of Covered Activities*)
- Presentation and discussion of the results of the effects analysis (Chapter 4, *Assessment of Impacts and Estimated Level of Take*)
- Discussion of modifications to habitat protection, enhancement, and protection targets based on outcomes of the impact assessment

September 13, 2010, Monday:

- Review and discussion of the YNHP implementation schedule and changed circumstances (sections of Chapter 6, *Implementation*)

September 27, 2010, Monday:

- Presentation and discussion of the YNHP Implementing Entity structure and functions

October 11, 2010, Monday:

- Presentation and review of implementation costs

October 25, 2010, Monday:

- Presentation and review of administrative draft Chapter 5, *Conservation Strategy*

November 8, 2010, Monday: Open agenda

November 22, 2010, Monday:

- Presentation and review of the administrative draft Yolo NHP

December 13, 2010, Monday:

- Review and discussion of Steering Committee comments to the administrative draft Yolo NHP