

**MINUTES of the  
PLANT AND WILDLIFE TECHNICAL ADVISORY COMMITTEE  
(PAWTAC)  
August 5, 2010**

**Members in Attendance:**

Sue Britting  
Jim Davies  
Dan Corcoran\*  
Elena DeLacy  
Todd Gardner  
Mahala Young  
Valerie Zentner

**Others in Attendance:**

Rick Lind, SEA  
Art Marinaccio

Jordan Postlewait, SEA  
Fraser Shilling, SEA  
Peter Maurer, EDC  
Moelli de Boer

**Members Absent:**

Jim Brunello  
Bill Frost  
Ray Griffiths  
Jeremiah Karuzas

\* Arrived late

The August 5, 2010 meeting was called to order by Chair Mahala Young at 9:09 AM.

**A. Approval of Minutes**

Peter Maurer explained that due to budget and staffing cutbacks, the minutes would only reflect the actions taken by the committee, rather than a summary of the discussion. Mr. Maurer also noted that Craig Thomas had submitted his resignation from the Committee.

Motion: Jim Davies moved, seconded by Sue Britting, and unanimously carried to approve the March 4, 2010 meeting minutes.

Dan Corcoran arrived at 9:12 AM.

**B. Public Comment**

Moelli de Boer introduced herself and provided a presentation of her firm's aerial photography capabilities.

**C. INRMP**

**C.1 Status report on process of project to date.**

Jordan Postlewait provided an update on where the County is on the process.

## **C.2 Recommendation to Board of Supervisors on Draft Indicator Species Report.**

Jordan Postlewait provided an overview of the process used to develop the report and the selection of indicator species. A question was raised whether the recommendation should include the use of oaks in general or focus on individual species, specifically blue and valley oak.

Jim Davies moved to lump oaks together and not separate out blue and valley oaks. The motion was withdrawn following discussion.

Dan Corcoran moved to recommend to the Board of Supervisors to not lump oaks together, based on consistency with the Oak Woodland Management Plan and the perceived threats to specific species identified in the General Plan EIR. Motion was seconded by Elena DeLacy and carried 5-1-1.

Sue Britting provided a table showing the range of the species recommended in the indicator species report.

Ms. Britting moved to recommend that the Board of Supervisors move forward with the report as amended per the discussion items approved at the meeting. The motion was seconded by Todd Gardner and carried unanimously.

## **C.3 Continued discussion of connectivity and corridors.**

Frasier Shilling led the discussion of connectivity and corridors. No action was taken.

Jim Davies left the meeting at 11:00 a.m.

## **D. Discussion and possible recommendation to Board on committee make-up, member participation, and appointments.**

Peter Maurer noted that there were a couple of individuals who had expressed an interest in joining the committee.

Valerie Zetner moved to bring the issue up to the Board of Supervisors but that changes to the make up of the committee are not recommended at this time. Elena DeLacy seconded the motion which carried unanimously.

The meeting was adjourned at 11:30.