

DEVELOPMENT SERVICES DEPARTMENT

COUNTY OF EL DORADO

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MEETING OF THE INRMP STAKEHOLDERS ADVISORY COMMITTEE (ISAC)

Thursday, December 4, 2008, Building A, Conference Room A, 9:00 a.m.

Agenda

The purpose of this meeting is to provide input to planning staff in their task of creating a Request for Proposal (RFP) for the Integrated Natural Resources Management Plan (INRMP) (Policy 7.4.2.8) and the Important Biological Corridors (IBCs) (Policy 7.4.2.9).

The goal of this meeting is to comply with the Board of Supervisors direction (meeting of November 18, 2008). The complete Board motion is as follows:

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray, as follows:

- a) Authorize the Chairman to sign the letter of commendation for Adina Merenlender;*
- b) Refer this matter back to PAWTAC and ISAC to work with staff to create a new RFP or modify the current proposed RFP which is to include a review of the need for connectivity including, consideration of the IBC consistent with General Plan policy 7.4.2.9. The committees need to help staff select identifiers and indicator species that would define the need or lack of need for connectivity; and*
- c) Direct staff to return to the Board with the RFP on or before February 24, 2009.*

Staff expects that this meeting could take 3 hours of time; please block out your calendar, if possible, from 9:00 a.m. to 12:00 noon. If you already have a printed copy of the latest INRMP RFP, please bring it; if you don't, please contact Monique by Wednesday afternoon to provide you with a copy the day of the meeting (there is no internet connection in Conference Room A). In order to make the best use of our limited time, in advance of our meeting, please review General Plan policies 7.4.2.8 and 7.4.2.9 (attachments included in the draft RFP) and consider "identifiers and indicator species that would define the need or lack of need for connectivity" as directed by the Board, and be prepared to discuss and provide input into creating a new or modifying the INRMP RFP.

In addition, the Board prefers to receive committee recommendations, so we will be working towards consensus on these items.

1. Discuss possible "identifiers and indicator species that would define the need or lack of need for connectivity."
2. Committee selects "identifiers and indicator species."
3. Committee drafts RFP.
4. Choose January 2009 meeting date (please bring your calendars).
5. Next steps.
6. Adjourn.

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