

DEVELOPMENT SERVICES DEPARTMENT

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**MEETING OF THE
PLANT AND WILDLIFE TECHNICAL ADVISORY COMMITTEE (PAWTAC)
And THE
INRMP STAKEHOLDERS ADVISORY COMMITTEE (ISAC)**

Tuesday, January 13, 2009, 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.*

ISAC and PAWTAC met separately in December 2008 to discuss the above Board direction. The Board directed outside their motion that they prefer to receive committee recommendations, so PAWTAC constructed a response to the Board to clarify their recommendations, which has been vetted by PAWTAC members.

1. Discuss PAWTAC's recommendations to the Board.
2. Committees dialogue regarding ISAC's response – separate, or in conjunction with PAWTAC?
3. Next steps.
4. Adjourn.

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