

## **AGENDA**

## Desert Conservation Program Community Advisory Committee Meeting County Of Clark, State Of Nevada

NOTICE IS HEREBY GIVEN that a meeting of the Clark County Multiple Species Habitat Conservation Plan (MSHCP) Desert Conservation Program Community Advisory Committee (DCP-CAC) has been called and will be held on: Thursday, February 26, 2009, beginning at 2:30 p.m. at the Regional Transportation Commission Building, 600 Grand Central Pkwy, Room 108 Las Vegas, Nevada. Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

2:30	1.	Opening and Introductions
		Goals: • To introduce meeting participants • To review the purpose and goals of the CAC
		<ul> <li>To review the key elements of the CAC charter</li> <li>To review key elements regarding her Nevada Open Meeting Law</li> </ul>
		<ul> <li>and conflict of interest rules applicable to the CAC</li> </ul>
		<ul> <li>To introduce the Web site that will be supporting the CAC's work</li> </ul>
3:45	2.	Introduction to the MSHCP and the Permit Amendment Project
		<ul> <li>Goals: • To provide an overview of the MSHCP and its implementation</li> <li>• To provide an overview of the permit amendment process</li> </ul>
4:15	3.	Public Comment
4:20	4.	Meeting Wrap-Up and Closing
		<ul> <li>Goals: To recap meeting results and identify follow-up activities</li> <li>To introduce the Committee to the concept of "Guiding Principles" for future meetings</li> <li>To outline the agenda topics and desired results for the March 16, 2009, CAC meeting</li> <li>To invite participant feedback on the meeting</li> </ul>
4:30	5.	Adjourn

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Members are asked to remain at the meeting until adjournment so that items requiring action are able to be heard as needed. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Betty Blattel at (702) 455-5821 in advance so that arrangements may be conveniently made.

MDH:am

Dated: April 23, 2009 4:07 PM

## AFFIDAVIT OF POSTING

The above notice/agenda of a meeting of the Multiple Species Habitat Conservation Plan Desert Conservation Program Advisory Committee scheduled for Thursday, February 26, 2009, at 2:30 p.m. was posted on or before the third working day before the meeting per Open Meeting Law requirements at the following locations:

Clark County Government Center Lobby Clark County 3rd Street Building Lobby Clark County Courthouse Annex Laughlin Government Center Sahara West Library Las Vegas Library Paradise Community Center Winchester Community Center Searchlight Community Center