

# AGENDA

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

NOTICE IS HEREBY GIVEN that a meeting of the Desert Conservation Program Community Advisory Committee (CAC) has been called and will be held on Thursday, November 19, 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.

## 1. Opening and Introductions

- 2. Approval of Meeting Notes from the October 2009 CAC meeting Action Item
- 3. CAC Recommendations on Take Action Item
  - **Goal:** To refine and adopt recommendation regarding take for an amended MSHCP
- 4. CAC Recommendations on Covered Species Action Item
  - **Goals:** To finalize and adopt the Guiding Principle for the CAC's work on covered species
    - To begin discussions on the CAC recommendation on covered species

#### 5. Public Comment

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Speakers are asked to sign in to speak. Speakers are asked to introduce themselves with their name and affiliation, if any, before speaking. Each speaker will be limited to three minutes.

#### 6. Meeting Wrap Up and Closing

- Goals: To recap meeting results and identify follow-up activities
  - To outline agenda topics for the next meeting on December 10, 2009

## 7. Adjourn

continued on next page



<u>Committee members are asked to remain at the meeting until adjournment so that items requiring action</u> <u>are able to be heard as needed. Reasonable efforts will be made to assist and accommodate physically</u> <u>handicapped persons desiring to attend the meeting. Please call Ann Magliere at (702) 455-3536 in</u> <u>advance so that arrangements may be conveniently made.</u>

MDH:am

Dated: November 12, 2009

The above notice/agenda of a meeting of the Multiple Species Habitat Conservation Plan Desert Conservation Program Advisory Committee scheduled for Thursday, November 19, 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