

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, August 13, 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 July 2009 CAC meeting
- Guiding Principles for the Work of the CAC
 - **Goals:** To refine the Guiding Principles for the CAC's work
- Notice of Intent (NOI) to Prepare an Environmental Impact Statement 4.
 - **Goals:** To discuss key elements of the NOI for permit amendment
- 5. Pet Tortoise Task Force

Goals: • To discuss key issues and concerns for the CAC representatives to take forward to the Pet Tortoise Task Force

6. **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.

- 7. Meeting Wrap Up and Closing
 - **Goals:** To recap meeting results and identify follow-up activities
 - To outline the agenda topics and desired results for the September 17, 2009 meeting
 - To invite participant feedback on the meeting

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Committee 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 Ann Magliere at (702) 455-3536 in advance so that arrangements may be conveniently made.

MDH:am

Dated: TBD

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, August 13, 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