



**SAN JOAQUIN COUNTY MULTI-SPECIES HABITAT  
CONSERVATION AND OPEN SPACE PLAN  
HABITAT TECHNICAL ADVISORY COMMITTEE**

**SPECIAL HTAC MEETING**

**San Joaquin Council of Governments  
Regional Center Building  
555 E. Weber Avenue  
1<sup>st</sup> Floor Conference Room, Stockton**

**Wednesday, August 19, 2009  
9:30 A.M. to 11:30 A.M.**

**AGENDA**

1. Call to Order / Introductions
  2. Minutes: Approve Minutes of July 8, 2009 **Action**
  3. Public Comments
- All technical items are available for action by the committee. The right column is recommendations by staff.
4. Consent Calendar: **Action**
    - a. RD 17 Emergency Levee Project
  5. SJMSCP 2010 Fees **Action**
  6. Nakagawa Preserve Habitat Restoration Project **Action**
  7. Mizuno Property Land in Lieu Dedication and Preserve Management Plan **Action**
  8. Other Matters of Business: **Discussion**
    - a. September 9, 2009 HTAC on Admission Day
    - b. HTAC mail out follow up
  9. Summary and Adjournment

**PARKING:** For your convenience, parking is available at the COG Regional Center marked "Visitor" on the East Side of the Parking Lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional meter parking on Weber Avenue.

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