



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

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

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

AGENDA

1. Call to Order / Introductions
2. Minutes: Approve Minutes of December 3, 2008 **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. J&M Equipment
5. Public Hearing for the Mizuno Preserve Dedication **Action**
6. Opus West Project Incidental Take Minimization Measures Alteration **Information**
7. SJMSCP 2008 Annual Report Draft **Information**
8. 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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