

**Karner Blue HCP
Implementation Oversight Committee (IOC) Teleconference
January 14, 2008
9:00 a.m. - 11:00 a.m.
101 S. Webster Street
GEF 2, Room 428**

MINUTES

Attending: Gary Birch, Joel Aanensen, Jim Heap, Jim Zahasky, Ursula Petersen, Deb Frosch, Pat Kandziora, Matt Krumenauer, Bob Hess, Dave Lentz (recorder)

- 1. Anti-Trust Statement was given by Dave Lentz**
- 2. Agenda review/repair. An item related to a new field guide was added (#10).**
- 3. Approve minutes from 10-10-07 Jim H. moved; Joel 2nd; all approved.**
- 4. Review action items from previous meetings (See page 2-3 for 10/10/07 action items.)**
- 5. Winter Meeting – Continue planning 2/12/08 HCP Team meeting**

Matt reviewed the agenda.
Some presentation assignments were made on the 2/12/ agenda.
Breakouts: The breakout groupings for the 1st session were adjusted and IOC reps assigned to facilitate and record as follows:

 - o Forestry (combined county and industry) Joel & Jim Z.
 - o Corridors Gary & Jim H., Pat (DATCP)
 - o Conservation: Matt DNR, Ursula DATCP, TNC

The FWS staff attending would be encouraged to split up and have at least one person attend each session.
- 6. Annual Report: approve final 2007 report form.**

Measuring and reporting incidental take. The FWS is having second thoughts about not measuring short term incidental take for routine activities that provide beneficial disturbance. Dave summarized a new issue paper he has drafted on the issue as well as a new way to consider measuring No Net Loss of Habitat. IOC reps agreed that DNR should share these thoughts with the FWS.

Action: Dave will send new Measuring Take/NNLOH issue paper to the FWS and IOC.
- 7. Construction Guideline and associated Protocols**

Discussion and decision on direction of these processes.
IOC agreed that DNR should continue to develop the guideline with the FWS.

Action: Matt to send current draft to FWS and IOC.
- 8. Communication/ Outreach and Education Plan**

Finalize and approve new draft communication plan.
IOC approved current draft to be shared with the FWS for discussion and their approval.

Action: Matt to send current draft to FWS and IOC.

9. Web based training – How can IOC help?

It would be valuable for IOC members other than DNR to present some training segments on streamed videos, e.g. Ursula for nectar plant i.d., Jim Heap for pipeline construction, Gary for road ROW protocols, etc. Not only will this connect partners to pertinent people for the training, but it will put a face/voice with the name of partners' IOC representatives.

Suggestion: Do some footage in the field.

10. Field guide – under development.

A field guide is being developed driven as a need for recovery monitoring. This will be valuable for HCP folks as well. Matt is working on a draft. Target is to share with partners 2/12/08 to begin getting an idea of how large a print order would be appropriate. Following that we can work on pricing; and will no doubt ask for funding support from the partners, FWS, etc.

Action: Matt is developing a mock up. Will share with IOC and Cathy Carnes for input. This will be a handout for partners 2/12 for their feedback.

11. Closing:

- Summarize Decisions, Action Items and Assignments
- Next scheduled IOC meeting: 2/13/08 at Chula Vista 8am–noon? or 2/12/08 immediately following the HCP Team meeting.
- Evaluate meeting

Agenda Items for Spring 2008 IOC meeting:

- Articles of Partnership:
Continue discussion started last meeting. Discuss suggested improvements to the Articles of Partnership in line with new HCP focus and in preparation for permit renewal.
- SHCA Template:
Discuss pertinence of developing a single, simple SHCA template, given the streamlining warrants doing it.
- Future IOC composition and mode of operation:
Discuss alternative ideas to the format, schedule and role of the IOC in the future.

ACTION ITEMS TO REVIEW (Today's agenda item #4):

**Karner Blue HCP
IOC Meeting
October 10, 2007
MINUTES**

Gary Birch, Bob Hess, Jim Heap, Jim Zahasky, Pat Kandziora, Ursula Petersen, Matt Krumenauer, Deb Frosch, Dave Lentz (recorder)

Review action items from previous meetings

- Construction Projects: Major vs. Minor
Gary Birch and Jim Heap worked on this project. Next step is for DNR to prepare draft documents for the construction guideline and associated protocols.
Action Item: Matt and Dave will be preparing documents on construction guideline to share with the IOC.
Draft will be done 1/14/08
- Communication/ Outreach and Education.
IOC members reviewed the draft communication plan (8/23 version). Matt gathered all the comments into new draft communication plan (9/12 version). **Action Item: Review the new communication plan and finalizing the plan in the next meeting. (Discussed in agenda item #9)**
- Document distribution system
DNR is in the process of re-constructing the information distribution system. There are ongoing internal discussions but no final decisions have been made yet. **Action Item: Dave and Kozue will develop a proposal to share when we find some resolution.**
Dave explained that the DNR will propose a streamlined distribution system that includes a core list and a keep informed list. Each partner will designate one key liaison person who will be responsible to assign work and assure HCP requirements are fulfilled.
- Update lands included for the expansion areas (bump outs) in the new High Potential Range (HPR).
Gary and Kozue worked on this. Kozue sent out message to all the HCP partners. They all are aware of the change and if they need to update their lands they were instructed to contact Dave or Kozue.
Regarding decreasing lands included due to reduction in HPR, Dave re-explained previous action item for Gary and Jim Heap to develop mapping examples for partners to redefine their lands included; this can wait until the winter meeting. **Carryover Action Item: Gary and Jim to develop mapping example for the winter meeting. Kozue and Dave to determine best way to document lands included. This may not be necessary to redefine until permit renewal.**

Carry Over all AOP actions until after 2/12/08 meeting

Articles of Partnership – Discuss in Agenda Item #7. Continue discussion started last meeting. Discuss suggested improvements to the Articles of Partnership consistent with the new HCP focus (5 Point Plan) and in preparation for permit renewal/extension.

Section 2. Goals:

- Action Item: Dave will rewrite: 1st paragraph on the Goal: Key concepts to be included are; Adaptive management and use 5-point plan until we don't need do HCP; when HCP is not necessary is when Kbb is recovered.

- Stated as what Partners are “not to do”... (from 5-point plan)
O&E/Reporting (pre/post management survey, random survey,), no need to do inventory/Voluntary category

Action Item for Dave: Make this list into positive things to re-place them.

Action Item for Dave: Send out 5-point plan to IOC members.

Action Item for Dave and Matt: reconstruct and incorporate 5-point plan into “goals” section of Articles of Partnership.

- Go through the section of Goals

Action DNR: Jim H. suggested writing down “ACHIEVED” after the all the goals that are completed, and then share with the partners at the winter meeting to recognize all the accomplishments. Jim has done this.

Section 7 - Description of Partnership:

- Replace a, b, c, and d with the “Letter of Subscription” criteria:

Action Item for Dave to rewrite this.

- “The status as a Partner will be determined...”

Action Item for Dave, rewrite to something like “inclusion and exclusion decision made by IOC”

b. Role of IOC and Partners

- Role of Partners is described well in the Articles of Partnership; the role of IOC is not.
- As long as intent (oversight) of IOC is spelled out (in the HCP) it does not need to be further articulated in the Articles.

Action Matt K.: (1) Review HCP language on IOC to assure the IOC's role is well described; (2) identify topics for which a guideline or protocol should be developed. Drafting guidelines and protocols for IOC guidance is not a high priority right now.