

**Karner Blue HCP
Implementation Oversight Committee (IOC) Meeting
February 17, 2009
1:00 p.m. - 4:00 p.m.
Natural Resources Building (GEF2) Room 428**

MINUTES

Present: Gary Birch (Chair), Dave Lentz, Todd Watson, Quinn Williams

Note: A quorum was not present.

The meeting started at 1:00 p.m.

- 1. Anti-Trust Statement** - Was not needed since the attendees was only one non-government employee.
- 2. Agenda review/repair:**
The meeting was planned to solely prepare for the winter HCP Team meeting.
- 3. Review and finalize HCP Team Winter Meeting Agenda**
Dave proposed re-ordering the agenda to do the breakout sessions following the pertinent plenary items instead of at the end of the day.
- 4. 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.
Gary identified articles which were redundant and others that were already stated in the HCP. Dave stated that this made sense, because the original articles came before the HCP was written. Some Articles described features that the drafters of the Articles eventually included in the HCP. Articles that described features that are now in the HCP were deleted from the proposed Articles.
- 5. SHCA Template**
Discuss pertinence of developing a single, simple SHCA template, given the streamlining warrants doing it.
These materials still need preparation. It may be simple enough to bring to the meeting since no final decisions need to be made on 2/24. The presentation is more informational and to jump start the process of updating SHCAs, which will begin following the meeting and needs to be completed by mid-Summer.
- 6. Communication/ Outreach and Education Plan**
Outreach and Education efforts to develop and provide awareness materials have been enormously successful, and are sustainable now that this information is web based. If partners put the HCP web link on their websites, this information will continue to spread. What is needed and has been neglected is a focused campaign to outreach to landowners and land managers in BRZs. This should be strongly emphasized in the future.

Dave relayed that Cathy Carnes recently commented that she thought the communication plan was very ambitious. Dave agrees and suggested that in light of IOC discussions regarding focusing O&E on recovery areas that he will take a look into reducing the focus and highlighting the priorities in the Communication Plan for the next 10 years.

7. Discuss logistics and set up 2/23-24/09

Plans were discussed to set up the meeting rooms the evening of 2/23 so we will have time to greet the partners as they arrive and register the morning of the meeting.

The meeting was adjourned at 3:45 p.m.

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