

**CITIZENS ADVISORY COMMITTEE (“CAC”)
to the
Comal County
Regional Habitat Conservation Plan (“RHCP”)**

MEETING MINUTES

A meeting of the CAC to the Comal County RHCP was held as follows:

WHEN: November 5, 2007

TIME: 10:00 a.m.

**WHERE: Comal County Courthouse, Commissioners Court Board Room
199 Main Plaza, New Braunfels, Texas 78130**

In Attendance:

CAC Members:

- Ben Appleby
- Curtis Bremer
- Carroll Lindeman
- Roy Linnartz
- Jensie Madden
- Judy Myers
- Mike Norris
- Jack Ohlrich
- Alan Stahlman
- Cathy Talcott
- Terry Turney
- David Welsch
- Travis Wuest

Comal County Representatives:

- Judge Danny Scheel
- Commissioner Jay Millikin
- David Renken
- Tiffany Groff

RHCP Consultant Team:

- Smith|Robertson: David Hartman, Rebecca Hays
- SWCA Environmental Consultants: Dr. Steve Carothers, Gary Galbraith

Agency Representatives:

- Terry Turney (Texas Parks and Wildlife Department)
- Clayton Napier (U.S. Fish and Wildlife Service)

Citizens:

- Connie Krause

1. Call to Order. Chair Travis Wuest called the meeting to order.
2. Approve Minutes from October 1, 2007 CAC Meeting. Mr. Linnartz moved to amend the October CAC meeting minutes to reflect more of the comments from CAC members and Mr. Welsch seconded the motion. Minutes, as amended, passed unanimously.
3. Citizens' Comments. There were no citizens' comments.
4. Discuss and Take Appropriate Action on Landowner-member Appointment to Biological Advisory Team (SWCA). Gary Galbraith of SWCA presented a Biological Advisory Team (BAT) candidate list. The consultants were asked to describe the process for selection of candidates for appointment to the BAT. It was stated that the BAT reviews the work of the consultant team. It was also stated that the members could receive nominal per diem. Several questions were asked regarding the resumes of potential candidates as presented to the CAC. The CAC was advised that the members of the BAT are selected by the County from the candidates list and that any input should be directed to the County. Upon discussion, the CAC took no action on the candidates list. The CAC had discussion on potential candidates for the Landowner member appointment to the BAT, and agreed to solicit resumes for consideration at the December meeting .
5. Discuss and Take Appropriate Action on RHCP Conceptual Alternatives (SWCA and Smith|Robertson). Steve Carothers and David Hartman reported on RHCP Conceptual Alternatives. The CAC took no action.
6. Discuss and Take Appropriate Action Regarding Draft Annotated Outline of RHCP (SWCA and Smith|Robertson). This agenda item was postponed and will be addressed at the next CAC meeting.
7. Discuss and Take Appropriate Action on Agenda Items for Next Meeting (Smith|Robertson). No action was taken.
8. Adjourn. CAC Chair Wuest adjourned the meeting.