

**Conservation Strategy Team
December 16, 1998 Meeting Summary**

Attendees: Mike Fris, Jeff Single, Ray McDowell, Paul Cylinder, Pete Rawlings, Nancy Murry

Questions for Legal Staff RE: NCCP Compliance, Assurances, and Other CS Permit Issues

1. Documentation of take decisions
2. Scientific and management take in CS
3. Process for take authorization - (Type 1-4; Type 4 actions not in programmatic BO)
4. Fully protected and other federal/state protections (Migratory Bird Treaty Act, DFG codes)
5. Completing CEQA/NEPA documentation on Bundle 1 actions in time to be able to issue take authorizations at time ROD is issued
6. Consistency of CALFED actions and authorization with existing/in-progress HCPs - what are the jurisdictional/process issues involved?
7. Assurances (e.g., neighboring landowner protections)

Species Expert Reviews and Process

1. Species experts will review NCCP Habitat Evaluation Tables and supporting CS documentation (e.g., species accounts and distribution of evaluation species in ERP ecological management zones) and provide comments to the CS team.
2. Species experts will meet in three groups at JSA to review and provide input to NCCP Habitat Evaluation Tables, review proposed CS "R" and "r" evaluation species, set conservation goals for "R" and "r" evaluation species, and identify additional conservation measures that may be required to ensure conservation goals are achieved.

3. The schedule for conducting species expert reviews is:

NCCP Habitat Group Meeting	Distribute Orientation Materials to Reviewers	Reviewer Workshop	Complete Collection of Additional Information	Return Habitat Evaluation Tables to JSA for Revisions
Group A	1/20/99	1/27/99	2/3/99	2/10/99
Group B	1/27/99	2/3/99	2/10/99	2/17/99
Group C	2/3/99	2/10/99	2/17/99	2/24/99

Action Items

1. JSA will footnote species/habitat matrix to state how species habitat associations were identified.
2. JSA will add the Central Coast steelhead ESU to the evaluation species list.
3. Set up meeting with agency staff involved in HCPs to scope issues related to consistency of CALFED actions and authorizations.
4. JSA will develop an initial list of Regional HCPs.
5. Develop draft list of NCCP habitat types that will be reviewed in each species expert review meetings.