

**MINUTES of the
EI DORADO COUNTY
INTEGRATED NATURAL RESOURCES MANAGEMENT PLAN
STAKEHOLDERS ADVISORY COMMITTEE (ISAC)
September 2, 2010**

Members in Attendance:

Kimberly Beal
Bill Center*
Francesca Loftis
Art Marinaccio*
Kathye Russell
Cindy Shaffer
John Zentner

David Bolster

Others in Attendance:

Kris Kiehne, SEA
Rick Lind, SEA
Danny Marquis, NRCS
Peter Maurer, DSD
Jordan Postlewait, SEA
Fraser Shilling, SEA

Members Absent:

Chris Alarcon
Jamie Beutler

* Arrived Late

Chair John Zentner called the September 2, 2010 meeting to order at 1:14 p.m.

A. Approval of Minutes

Since no quorum was available, this item was trailed to later in the meeting. The agenda was also amended to address the July 1 minutes.

B. Public Comment

There were no comments from the public.

Bill Center and Art Marinaccio arrived at 1:16. As there was a quorum, the minutes of July 1, 2010 were acted upon. Francesca Loftis moved to approve the minutes. The motion was seconded by Bill Center which carried unanimously.

C. INRMP

C.1 Status report on process of project to date

Jordan Postlewait provided an update of where the County is in the process of completing Phase 1 of the INRMP. He indicated that the Indicator Species report should be going to the Board in late September or early October.

C.2 Discussion of Administrative Draft Wildlife Movement and Corridor Report

Fraser Shilling provided a power point presentation summarizing the report. Committee member comments and discussion included the following issues:

- Question of relevancy of the Caltrans study
- Is the purpose of the mapping to prove that a north-south corridor is needed or is to identify potential connections
- Spatial and range needs of different species
- The effect of the Important Biological Corridor (IBC) overlay general plan land use designation on the INRMP
- Concerns about absolute statements made in the draft document
- Adaptations of wildlife

No action was required or taken.

Due to the need of several members to leave, the meeting was formally adjourned at 3:12 p.m.

C.3 Introduction of Alternative Approaches to Phase 2 of the INRMP

Jordan Postlewait provided a power point presentation to the members remaining of the approach intended to be use to address this task. The effort will focus on the components identified in Policy 7.4.2.8.