



## Agenda

Balcones Canyonlands Conservation Plan  
Scientific Advisory Committee  
September 23, 2015, 3:00 PM to 5:00 PM  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas 78701

### **Action may be taken on any agenda item.**

1. Approve Record of Decisions from regular meeting on 7/29/15.
2. BCCP Cave Substitution Policy Update - Secretary, Members, Staffs.
3. Update regarding a request from Coordinating Committee Member Pool to provide advice to the Coordinating Committee about whether or how SH45 SW might fragment habitat for wildlife in the vicinity of its proposed route.
4. Update regarding a request from Coordinating Committee Member Pool to review surveys and other monitoring work for GCWA along SH45 SW in order to determine whether the effect call is supported by the data presented.
5. Nominations for Chair and Vice-Chair for 2016
6. Subcommittee reports:
  - a. Karst – Hauwert
  - b. BCP Strategic Research Plan – Whitehead.
7. Staffs' reports.
8. Members' issues and concerns – new business
9. Next SAC meeting – 2016 meetings to be scheduled in January