

# **SAN BRUNO MOUNTAIN HABITAT CONSERVATION TRUST**

## **Trustees**

Mike Callagy – County of San Mateo  
Clay Holstine – City of Brisbane  
Shawwna Maltbie – City of Daly City  
Mike Futrell – City of South San Francisco

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Date: December 12, 2019  
Time: 8:30 a.m. to 9:30 a.m.

Place: County of San Mateo  
County Manager's Conference Room, 400 County Center  
Redwood City, CA 94063

## **Meeting Agenda**

1. Oral Communications
2. Review and Approval of Minutes of September 10 2018 Meeting
3. Report Backs
  - a. Dedication Status Updates
4. Review and approval of Annual Audit of SBM HCP Trust Fund for FY 2017-18\*
5. Review and Update of planned expenditures for Habitat Conservation Activities within the San Bruno Mountain Habitat Conservation Plan area for FY2019-20.\*
  - a. Vegetation management of conserved habitat (\$150,000 annually)
  - b. Funds to support grazing research to support future pilot project (\$36,375 FY 2019-20);
  - c. Monitoring Support (\$15,000 annually);
  - d. Emergency Fund (\$15,000 annually);
  - e. Other (\$20,000 FY 2019-20);
  - f. Terrabay Parcels 1,2, and 6 work (\$48,186 FY 2019-20)
  - g. McKesson Parcels (\$100,000)
  - h. PG&E Battery 59 Road (\$6,906 FY2019-20)
6. Review and Approval of the SBM HCP Budget

7. Review of 2018-19 Annual Activities Highlights \*\*

8. Upcoming Meetings\*

- a. Grazing TAC
- b. Natural Resource Coordination – Quarterly
- c. March 2020 Annual Field Tour
- d. Trustees – August 2020

\* Oral Report

\*\*PowerPoint presentation