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