1. Review of TRA’s Covered Species Proposed Scope of Work for FY 2014-15

Autumn Meisel outlined TRA’s proposal with the TAC. Monitoring for the Callippe silverspot would be performed in the summer of 2014 and funding for the start of this work was included in the previous FY’s 2013/14 budget. The Callippe flight season
runs from the end of May to early August. Thus, the surveys span two fiscal years. She indicated that this proposed budget is slightly less expensive than the prior years due to more cooperative butterfly monitoring weather (less windy and more sunny days), and thus counting along transects was more productive. Mission blue butterfly monitoring will be performed in spring/summer 2015, and all of the funds needed for Mission blue monitoring in 2015 are included in this proposed budget. Meisel explained that transects do overlap with management units, but could be fine-tuned particularly the Devils Arroyo transect. She suggested that following brush and poison oak removal by West Coast Wildlands the area be planted with *Lupinus formosa* for improved habitat.

The TAC unanimously approved TRA’s proposed scope of work and recommended that it be funded by the HCP Trustees.

2. Review of West Coast Wildlands Proposed Scope of Work for FY 2014-15

Mike Forbert indicated there will be a slight increase in proposed acreage to be treated in FY 2014-15 (670 acres) compared to FY 2013-14. Sub-units to be treated are being prioritized by those that contain butterfly monitoring transects. The TAC adjusted $17,000 (including PG&E contributions) in priorities in subunits to increase the focus on *Baccharis pilularis* brush removal followed up by native out plantings. The TAC recommended that the revised Final Report be recommended to the HCP Trustees for funding.

3. San Bruno Mountain Watch Weed Grant

Ken McIntyre indicated that they would be submitting a grant application to the National Fish and Wildlife Foundation for weed removal.