

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, January 24, 2012 – 1:00 P.M.
Washington City Council Chambers**

1. CALL TO ORDER

2. CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Minutes
 - 1. November 22, 2011
- c. Next Meeting Date
 - 1. February 28, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Jim Doyle – Rocky Mountain Ventures/ELT

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Red Hills Parkway update
- b. UDOT/ I-15, MP 0-16 Project (Lee Cabell)

5. GENERAL BUSINESS

- a. 2012 Meeting Schedule
- b. Update on Ivins City Detention Basin and Toe Trail
- c. MOU and Scopes of Work 2012
- d. RIT Participation
- e. TNC Fencing Report
- f. Land Acquisition Efforts (J. Tyree)
- g. Request for Letter of Support from TPL
- h. Planning Update (J. Tyree)
- i. Technical Committee Report (T. Croissant)
- j. Administrator's Report (B. Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. HCP budget and impact fees
 - 3. Submit 4th quarter report 2011
 - 4. Submit annual report 2011
 - 5. HCAC member terms and elections
 - 6. Ken Anderson property update

6. PUBLIC COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item. (Three minutes per person.)

7. OTHER BUSINESS

8. ADJOURN