

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, January 25, 2011 – 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 23, 2010
- c. Next meeting date
 - 1. February 22, 2011

3. PRESENTATIONS

- a. HCP review (R. Chi)
- b. Proposed new trail (G. Scott Hansen)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land (inholdings) acquisition efforts (HCAC)
- b. BLM planning update (J. Tyree)
- c. Technical Committee report (C. Rognan)
- d. Discuss the proposed 2011 UDWR/HCP Cooperative Agreement
- e. Technical Committee membership appointments (Exhibit 5-e-1-a)
- f. Fire fuel reduction (B. Sandberg)
- g. Administrator's Report (B. Sandberg)
 - 1. 2010 End-of-year budget report (Exhibit 5-g-1-a HCAC – 0112511)
 - 2. Green Spring boundary report
 - 3. Submit the 2010 4th Quarter Report
 - 4. Submit the 2010 Annual Report

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

- a.

8. ADJOURN