

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, January 26, 2010 – 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 24, 2009
- c. Next meeting date
  - 1. February 23, 2010

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land acquisition efforts (HCAC)
- b. UDWR MOU (Exhibit 5-b-1) (B. Sandberg)
- c. Appraisal of 166 acres owned by Ken Anderson adjacent to Confluence Park (C. Blake)
- d. Independence Day trail run in Zone 5 (Exhibit 5-d-1 & 2) (B. Sandberg)
- e. Trail assessment (B. Sandberg)
- f. HCAC membership (Exhibit 5-f-1) (HCAC)
- g. HCAC annual elections (HCAC)
- h. Administrator's Report – B. Sandberg
  - 1. HCP revenues and expenditures report (Exhibit 5-h-1)
  - 2. Middleton 24 project update
  - 3. St. George City Middleton water line break update
  - 4. St. George City utility yard entrance (Exhibit 5-h-4)
  - 5. New outreach pamphlets (Exhibit 5-h-5-a - e)
  - 6. Submit the 2009 4th Quarter Report
  - 7. Submit the 2009 Annual Report

6. OTHER BUSINESS

- a. Tentative meeting dates for 2010: March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 19 and November 23.
- b. HCP review by USF&WS (L. Crist)

7. ADJOURN