

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, January 27, 2009 – 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 25, 2008
- c. Next meeting date(s)
  - 1. February 24, 2009

3. PRESENTATIONS

None.

4. UTILITY AND DEVELOPMENT PROJECTS

None.

5. GENERAL BUSINESS

- a. Initiatives to acquire ELT properties (HCAC).
- b. The Omnibus Public Lands Management Act of 2009 – status (HCAC).  
(A copy is available upon request)
- c. Ivins Detention Dam mitigation – revised Memorandum of Agreement  
(Exhibit 5-c-1 HCAC – 012709 (with attachments)).
- d. Ivins City – Request to add utility roads to the Utilities Corridors and  
Access Roads map (Exhibit 5-d-1 and 5-d-2 HCAC – 012709).
- e. Ivins City – Request to consider a boundary adjustment (Exhibit 5-e-1 and  
5-e-2 HCAC – 012709).
- f. Confluence Park – easement waiver (Bob Sandberg).
- g. Scope of work projects (HCAC).
  - 1. Red Cliffs Botanical Garden (Exhibit 5-g-1-a HCAC – 012709)  
(Kristen Comella and Chris Blake).
  - 2. Fencing and clearances (Karl Wilson).
  - 3. New reserve map (Tom Webster and Marc Mortensen).
- h. Status of the Fire Management Plan development (Handout) (TC).
- i. Improving permitting process by county and cities in the designated *take*  
areas (Larry Crist).

- j. Mitigation/compensation requirements – discussion (Chris Blake).
- k. HCAC membership and annual elections (Exhibit 5-k-1 HCAC – 012709) (HCAC).
- l. Administrator's Report (Bob Sandberg).
  - 1. Budget report – 2008 adjustments and revenue (Exhibit 5-l-1-a HCAC – 012709).
  - 2. Bluff Street Cracks aka Diagonal Street Cliffs rock climbing – status.
  - 3. Washington City well #3 – status.
  - 4. SR 18 widening project – status.
  - 5. Submit the 4<sup>th</sup> Quarter – 2008 Report.
  - 6. Submit the 2008 Annual Report.

6. OTHER BUSINESS

a.

b.

7. ADJOURN