

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, February 22, 2011 – 2:00 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. January 25, 2011
- c. Next meeting date
 - 1. March 22, 2011

3. PRESENTATIONS

- a. HCP review (R. Chi)
- b. Trail usage (D. Kiel)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Annual elections of chairman and vice chairman
- b. Land (inholdings) acquisition efforts (HCAC)
- c. BLM planning update (D. Ferris-Rowley)
- d. Discuss the Management Oversight Group (MOG) meeting March 10, 2011 and the Recovery Implementation Teams (RIT) (HCAC)
- e. Technical Committee report (C. Rognan)
- f. Review and discuss the 2010 4th Quarter Report (HCAC)
- g. Review and discuss the 2010 Annual Report (HCAC)
- h. Fire fuel reduction (B. Sandberg)
- i. Administrator's Report (B. Sandberg)
 - 1. Budget status report (Exhibit 5-i-1-a HCAC – 022211)
 - 2. Alan Layton property development
 - 3. Washington City well work

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