

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, February 23, 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. January 26, 2010
- c. Next meeting date
 - 1. March 23, 2010

3. PRESENTATIONS

- a. HCP review – overview (R. Chi)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land acquisition efforts (HCAC)
- b. Trail assessment – update (Exhibit 5-b-1 (3-a-1 TC – 020410)) (R. Chi)
- c. Boundary adjustment – St. George City utility yard entrance (Exhibit 5-c-1)
- d. Independence Day trail run in Zone 5 (B. Sandberg)
- e. HCAC membership (HCAC)
- f. HCAC annual elections (HCAC)
- g. Review and discuss the 2009 4th Quarter Report
- h. Review and discuss the 2009 Annual Report
- i. Administrator's Report – B. Sandberg
 - 1. HCP revenues and expenditures report (Exhibit 5-i-1)
 - 2. Middleton 24 project update
 - 3. Red Butte to Middleton power line upgrade update
 - 4. Grapevine trailhead development

6. OTHER BUSINESS

- a.
- b.

7. ADJOURN