

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

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

3. PRESENTATIONS

None.

4. UTILITY AND DEVELOPMENT PROJECTS

None.

5. GENERAL BUSINESS

- a. Initiatives to acquire ELT properties (HCAC).
- b. Ivins Detention Dam mitigation – Review Memorandum of Agreement (Continued from last meeting).
- c. Ivins City – Request to consider a boundary adjustment - TC recommendation (Exhibit 5-c-1 HCAC – 022409).
- d. The Omnibus Public Lands Management Act of 2009 – status (HCAC).
- e. HCAC annual elections (HCAC).
- f. Turkey Farm Road gate closure - TC recommendation (Exhibit 5-f-1 HCAC – 022409).
- g. Scope of work projects (HCAC).
  - 1. Red Cliffs Botanical Garden (Chris Blake).
  - 2. Fencing and clearances (Karl Wilson).
  - 3. New reserve map (Marc Mortensen).
- h. Status of the Fire Management Plan development and scope of work projects (TC).
- i. Quarterly Report – 2008 4<sup>th</sup> Qtr Report – Review and accept (HCAC)
- j. Annual Report – 2008 – Review and accept (HCAC)
- k. Winchester South trailhead location (Bob Sandberg) (Exhibit 5-k-1).

- I. Administrator's Report (Bob Sandberg).
  1. SR 18 widening project – status.
  2. Technical Committee – annual elections results – effective their next regularly scheduled meeting.
  3. Assignment to the TC to recommend a zone designation for the White Reef (Harrisburg) addition (Exhibit 5-I-3-a HCAC – 022409).

6. OTHER BUSINESS

a.

b.

7. ADJOURN