

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, February 28, 2012 – 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 24, 2012
- c. Next Meeting Date
 - 1. March 27, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Adjusting the Johnson Canyon Seasonal Closure (K. Comella)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Restroom Project in Snow Canyon (K. Comella)

5. GENERAL BUSINESS

- a. Discuss Johnson Canyon Season Adjustment
- b. Discuss Restroom Project in Snow Canyon
- c. Discuss Work Meeting, History on ELT and James Doyle
- d. Land Acquisition Efforts (J. Tyree)
- e. Planning Update (J. Tyree)
- f. Consider Approval of 4th Quarter Report 2011
- g. Consider Approval of Annual Report 2011
- h. HCAC Member Terms and Elections
- i. Technical Committee Report (A. McLuckie)
- j. Technical Committee Member Replacement
- k. Administrator's Report (B. Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. DWR MOU
 - 3. ARS Plantings
 - 4. Outreach Coordination Summit / Desert Tortoise Council

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