

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, March 22, 2011 – 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. February 22, 2011
- c. Next meeting date
 - 1. April 26, 2011

3. PRESENTATIONS

- a. Ivins City

4. UTILITY AND DEVELOPMENT PROJECTS

- a.

5. GENERAL BUSINESS

- a. Discuss Ivins City Presentation
- b. Discuss Gila Trail Field Trip
- c. Land Acquisition Efforts (HCAC)
- d. Planning Update (J. Tyree)
- e. Request from the Nature Conservancy
- f. Report on Management Oversight Group Meeting 3-10-11
- g. Technical Committee Report (C. Rognan)
- h. Administrator's Report (B. Sandberg)
 - 1. HCP revenues and expenditures report (Exhibit 5-h-1)
 - 2. Fire fuel reduction update
 - 3. Homeless camp cleanup

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