

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, March 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. February 23, 2010
- c. Next meeting date
 - 1. April 27, 2010

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land acquisition efforts (HCAC)
- b. Trail assessment
 - 1. Review the field trip taken this morning
 - 2. Technical Committee progress – update (R. Chi)
 - 3. Changes to the visitor map from trail review (B. Sandberg & L. Scott)
- c. HCP review – update (R. Chi)
- d. Systematic clearances (A. McLuckie)
- e. Administrator's Report – B. Sandberg
 - 1. HCP revenues and expenditures report (Exhibit 5-e-1-a)
 - 2. Sand Hollow Wash
 - 3. Shan Gubler property
 - 4. *The Spectrum* article
 - 5. Meetings with city planning departments
 - 6. Outreach
 - 7. Human impact monitoring

6. OTHER BUSINESS

- a.
- b.

7. ADJOURN