

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

**Tuesday, March 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. February 24, 2009
- c. Next meeting date(s)
 - 1. April 28, 2009

3. PRESENTATIONS

None.

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Proposed water storage tank at Kayenta (Cover memo and Exhibits 4-a-1, 4-a-2, and 4-a-3 HCAC – 032409) (B. Sandberg and Brent Gardner)
 - 1. Technical Committee recommendation (TC Assignment 020909)

5. GENERAL BUSINESS

- a. Proposed water storage tank at Kayenta (HCAC)
 - 1. Review and discuss
 - 2. Consider the Technical Committee's recommendation
- b. Initiatives to acquire ELT properties (HCAC).
 - 1. Statement clarifying minutes of January 27, 2009 (J. Tyree)
- c. The Omnibus Public Lands Management Act of 2009 – status (HCAC).
- d. Fire Management Plan development and scope of work projects (TC).
 - 1. Fire Management Plan (Exhibit 5-d-1-a HCAC – 032409) (K. Comella).
 - 2. Restoration polygons – scope of work (Exhibit 5-d-2-a HCAC – 032409) (A. McLuckie).
 - 3. Monitor reseeded polygons – scope of work (Exhibit 5-d-3-a HCAC – 032409) (A. McLuckie).
- e. Harrisburg addition – zone designation (TC Assignment 021209)

- f. Administrator's Report (Bob Sandberg).
 - 1. Budget reduction
 - 2. Fencing projects
 - 3. Law Enforcement activities
 - 4. Annual human impact monitoring study by Northern Arizona University – April 1-5, 2009

6. OTHER BUSINESS

a.

b.

7. ADJOURN