

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, April 27, 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. March 23, 2010
- c. Next meeting date
 - 1. May 25, 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 to the Toe trail
 - 2. Technical Committee progress – update (R. Chi)
- c. Changes to the visitor map – TC recommendation (R. Chi)
- d. HCP review – update (R. Chi)
- e. Tortoise population status report (A. McLuckie)
- f. Confluence Park irrigation line funding (B. Sandberg)
- g. HCP donation to the Color Country Natural Resources Camp (B. Sandberg)
- h. Submit the Quarterly Report (B. Sandberg)
- i. Administrator's Report – Bob Sandberg
 - 1. HCP revenues and expenditures report (Exhibits 5-i-1-a & 5-i-1-b)
 - 2. Potential budget reduction
 - 3. Fire Chief's Association meeting
 - 4. Harrisburg addition boundary fence
 - 5. Snow Canyon State Park boundary fence
 - 6. Meetings with area engineering firms
 - 7. Systematic clearances
 - 8. Washington City wells
 - 9. St. George City water line

6. OTHER BUSINESS

7. ADJOURN