

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, April 28, 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. March 24, 2009
- c. Next meeting date(s)
  - 1. May 26, 2009

3. PRESENTATIONS

- a. Ironman competition, May 2010 – Jeff Gardner (Exhibits 3-a-1 and 3-a-2)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Install power pole guy wires and anchors – Brian Anderson, Hurricane Power Department.

5. GENERAL BUSINESS

- a. Review and discuss the Ironman competition proposal (HCAC).
- b. Review and discuss the proposed guy wires and anchors (HCAC).
- c. Red Cliffs NCA – status and planning (J. Tyree).
- d. Initiatives to acquire ELT properties (HCAC).
- e. Habitat Management Plan development and scope of work projects (TC).
- f. Administrator's Report (B. Sandberg).
  - 1. Budget report (Exhibit 5-f-1-a)
  - 2. Botanical Garden and education/interpretive center - status
  - 3. Outreach and education activities
  - 4. Surveys and clearances
  - 5. Volunteer program - status
  - 6. Submit the 1<sup>st</sup> Quarter – 2009 Report.

6. OTHER BUSINESS

- a.

7. ADJOURN