

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, May 25, 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. April 27, 2010
- c. Next meeting date
 - 1. June 22, 2010

3. PRESENTATIONS

- a. Volunteer Trail Steward update (J. Crisp) (Exhibits 3-a-1, 2 and 3)
- b. Old Moroni Turkey Farm restoration (Rhett Boswell – UDWR)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Review and discuss the turkey farm restoration (HCAC)
- b. Land acquisition efforts (HCAC)
- c. Trail assessment
 - 1. Review the field trip taken this morning to the Toe trail (Exhibit 5-c-1-a)
- d. Visitor map update (J. Tyree)
- e. HCP review update (L. Crist)
- f. Cottonwood Road fencing (J. Tyree)
- g. Review and discuss the 2010 1st Quarter Report (HCAC)
- h. Administrator's Report – Bob Sandberg
 - 1. HCP revenues and expenditures report (Exhibit 5-h-1-a)
 - 2. Technical Committee developing a budget recommendation
 - 3. Systematic clearances
 - 4. Washington City wells
 - 5. Tortoises processed

6. OTHER BUSINESS

- a.

7. ADJOURN