

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, May 26, 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. April 28, 2009
- c. Next meeting date(s)
 - 1. June 23, 2009

3. PRESENTATIONS

None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Hurricane power pole anchors

5. GENERAL BUSINESS

- a. Hurricane power pole anchors – TC recommendation
- b. Red Cliffs NCA – status and planning (J. Tyree).
- c. Initiatives to acquire ELT properties (HCAC).
- d. Confluence Park waterline funding
- e. Habitat Management Plan development and scope of work projects (TC).
- f. Review and accept the 1st Quarter – 2009 Report.
- g. Administrator's Report (B. Sandberg).
 - 1. Budget report (Exhibit 5-g-1-a)
 - 2. Botanical Garden and education/interpretive center - status
 - 3. White Reef trail head development – status
 - 4. Polygon monitoring contract
 - 5. Fencing projects
 - a. Harrisburg addition fence progress

6. OTHER BUSINESS

- a.

7. ADJOURN