

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

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

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Habitat Management Plan (HMP) development and scope of work projects.
  - 1. HMP status and update – A. McLuckie
  - 2. Green stripping scope of work – A. McLuckie
  - 3. Fuels reduction – Vicki Tyler, BLM Natural Resource Specialist
- b. Omnibus Public Lands Management Act of 2009
  - Red Cliffs NCA – status and planning (J. Tyree)
  - Initiatives to acquire ELT properties (HCAC)
- c. Confluence Park waterline funding (K. Wilson)
- d. Communications facilities removal at Pioneer Park (M. Mortensen)
- e. Administrator's Report (B. Sandberg)
  - 1. Budget report (Exhibits 5-e-1-a)
  - 2. SR 18 widening - status
  - 3. Red Butte – St. George powerline
  - 4. HCP biologist position - status
  - 5. Botanical Garden and education/interpretive center - status

6. OTHER BUSINESS

7. ADJOURN