

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, June 28, 2011 – 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 24, 2011
- c. Next Meeting Date
  - 1. July 26, 2011

3. PRESENTATIONS

- a. Education and Outreach (Tom Webster)
- b. Fire Preparations

4. UTILITY AND DEVELOPMENT PROJECTS

none

5. GENERAL BUSINESS

- a. Fuel Reduction Efforts
- b. Land Acquisition Efforts (HCAC)
- c. Planning Update (J. Tyree)
- d. Technical Committee Report (C. Rognan)
  - 1. Ivins Detention Basin Dam
  - 2. Budget
- e. Administrator's Report (B. Sandberg)
  - 1. HCP revenues and expenditures report (Exhibit 5-f-1)
  - 2. Local Biologist resignation from Technical Committee

6. PUBLIC COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item. (Three minutes per person.)

7. OTHER BUSINESS

8. ADJOURN