

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, July 26, 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. June 28, 2011
- c. Next Meeting Date
 - 1. August 23, 2011

3. PRESENTATIONS

- a. Ivins City – Detention Basin Dam

4. UTILITY AND DEVELOPMENT PROJECTS

none

5. GENERAL BUSINESS

- a. Detention Basin Dam, TC Recommendation
- b. Land Acquisition Efforts
- c. Planning Update (J. Tyree)
- d. TNC – GIS Modeling Workshop
- e. Technical Committee Report (C. Rognan)
 - 1. Dino Cliffs Extension Proposal
 - 2. Fencing at Tuacahn
- f. Administrator's Report (B. Sandberg)
 - 1. Budget
 - 2. HCP revenues and expenditures report
 - 3. Submission of 2nd Quarter Report

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