

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, August 23, 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. July 26, 2011
- c. Next Meeting Date
 - 1. September 27, 2011

3. PRESENTATIONS

- a. Red Hills Desert Garden (Steve Meisner)

4. UTILITY AND DEVELOPMENT PROJECTS

none

5. GENERAL BUSINESS

- a. Consider approval of 2nd Quarter Report
- b. Consider approval of 2012 Budget Recommendation
- c. Land Acquisition Efforts
- d. Planning Update (Jimmy Tyree)
- e. Technical Committee Report (Cameron Rognan)
- f. Administrator's Report (Bob Sandberg)
 - 1. Education Outreach Position
 - 2. HCP revenues and expenditures report
 - 3. County Fair Booth
 - 4. Toe Trail/Ivins Detention Dam

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