

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, September 22, 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. August 25, 2009 work meeting
 - 2. August 25, 2009 regular meeting
- c. Next meeting date
 - 1. October 27, 2009

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Omnibus Public Lands Management Act of 2009 – Initiatives to acquire ELT properties (HCAC)
- b. Review and discuss the 2010 proposed budget (Exhibit 5-b-1)
- c. Canyoneering routes in Snow Canyon State Park – Technical Committee recommendations – Ann McLuckie
- d. Human impact monitoring – Ann McLuckie
- e. Technical Committee membership – B. Sandberg
- f. Administrator's Report – B. Sandberg
 - 1. HCP revenues and expenditures report (Exhibit 5-f-1-a)
 - 2. HCP biologist position – status
 - 3. Hurricane – 600 North
 - 4. Washington – Buena Vista Boulevard

6. OTHER BUSINESS

7. ADJOURN