

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, September 27, 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. August 23, 2011
- c. Next Meeting Date
  - 1. October 25, 2011

3. PRESENTATIONS

- a. Restoration Polygon Monitoring (Del Despain)

4. UTILITY AND DEVELOPMENT PROJECTS

none

5. GENERAL BUSINESS

- a. Discuss Polygon Monitoring Results
- b. Ivins Detention Basin Property
- c. Toe Trail Update
- d. Red Hills Parkway Update
- e. Land Acquisition Efforts
- f. Planning Update (J. Tyree)
- g. Technical Committee Report (C. Rognan)
- h. Administrator's Report (B. Sandberg)
  - 1. Introduce Cornell Christensen
  - 2. HCP revenues and expenditures report (Exhibit 5-h-2)
  - 3. Revised Recovery Plan

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