

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, October 19, 2010 – 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. Work meeting – September 28, 2010
  - 2. Regular meeting – September 28, 2010
- c. Next meeting date
  - 1. November 23, 2010

3. PRESENTATIONS

- a. HCP review (R. Chi)
- b. Role and responsibilities of the NCA Manager (Dawna Ferris-Rowley)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land (inholdings) acquisition efforts (HCAC)
- b. BLM planning update (J. Tyree)
- c. Final review of the 2011 budget (HCAC)
- d. Recovery Implementation Teams (R. Chi)
- e. Technical Committee report (R. Chi)
- f. Administrator's Report (B. Sandberg)
  - 1. Year-to-date budget report (Exhibit 5-f-1-a HCAC – 101910)
  - 2. Translocations
  - 3. Necropsies
  - 4. Submit the 3<sup>rd</sup> Quarter 2010 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