

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, October 27, 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. September 22, 2009
- c. Next meeting date
  - 1. November 24, 2009

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Red Hills Parkway widening – status and schedule – City of St. George
- b. Middleton 24 power line upgrade – Rocky Mountain Power – Exhibit 4-b-1

5. GENERAL BUSINESS

- a. ELT Properties – discussion – Brennan, Cater and Gardner
- b. Omnibus Public Lands Management Act of 2009 – Update and status
- c. Discuss and review Rocky Mountain Power's proposal to upgrade the Diamond Valley to Black Gulch power line – Exhibit 4-b-1 HCAC - 102709
- d. Final review of the proposed 2010 budget (Exhibit 5-d-1)
- e. Gila Trail extension – Technical Committee recommendations – Ann McLuckie
- f. Administrator's Report – B. Sandberg
  - 1. HCP revenues and expenditures report (Exhibit 5-f-1-a)
  - 2. HCP biologist position – status
  - 3. TC membership proposal (Exhibit 5-f-3-a)
  - 4. Agreements for TNC and for UDWR
  - 5. Submit the 3<sup>rd</sup> Quarter Report

6. OTHER BUSINESS

- a.

7. ADJOURN