

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, October 25, 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. September 27, 2011
- c. Next Meeting Date
 - 1. November 22, 2011

3. PRESENTATIONS

- a. Award of Service – Marshall Topham

4. UTILITY AND DEVELOPMENT PROJECTS

none

5. GENERAL BUSINESS

- a. Consider appointment to fill the local biologist position
- b. Land Acquisition Efforts
- c. Planning Update (J. Tyree)
- d. Technical Committee Report (C. Rognan)
- e. Administrator's Report (B. Sandberg)
 - 1. Fencing projects
 - 2. SR 18 widening
 - 3. HCP revenues and expenditures report
 - 4. 3rd QTR 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