

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, November 23, 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. October 19, 2010
- c. Next meeting date
 - 1. January 25, 2011

3. PRESENTATIONS

- a. Landscape Planning (Elaine York, TNC)
- b. Southwest Willow Flycatcher nesting success report (Rob Dobbs, UDWR)
- c. Human Impact Monitoring (Dr. Pam Foti, NAU)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land (inholdings) acquisition efforts (HCAC)
- b. BLM planning update (J. Tyree)
- c. Technical Committee report (C. Rognan)
- d. Review and discuss the 2010 3rd Quarter Report
- e. Administrator's Report (B. Sandberg)
 - 1. Year-to-date budget report (Exhibit 5-e-1-a HCAC – 112310)
 - 2.
 - 3.
 - 4.

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.)

a.

7. OTHER BUSINESS

a.

8. ADJOURN