

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, November 24, 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. October 27, 2009
- c. Next meeting date
 - 1. January 26, 2010

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Rocky Mountain Power – Middleton 24 project (TC report).

5. GENERAL BUSINESS

- a. Initiatives to acquire ELT properties (HCAC).
- b. White Reef Park development (J. Tyree).
- c. Gila Trail extension – Technical Committee recommendations (Ann McLuckie).
- d. Confluence Park Interim Management funds (Wilson/Sandberg).
- e. Review and discuss the 3rd Quarter Report (HCAC).
- f. Discuss a response letter to Bill Mader's letter (HCAC).
- g. Administrator's Report – B. Sandberg
 - 1. HCP revenues and expenditures report (Exhibit 5-g-1-a)
 - 2. TC membership correction
 - 3. Red Butte – Middleton power line
 - 4. Washington City Mill Creek well #3
 - 5. Internet forum

6. OTHER BUSINESS

- a.

7. ADJOURN