

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, November 25, 2008 – 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 28, 2008
- c. Next meeting date(s)
 - 1. January 27, 2009

3. PRESENTATIONS

None.

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Proposed Leeds to Harrisburg sewer pipeline – Clark Ronnow, Leeds Planner.
- b. Red Hill water line connection – Scott Taylor, City of St. George Water Services Manager.

5. GENERAL BUSINESS

- a. Discuss and review the proposed Leeds sewer line project (Exhibit 5-a-1).
- b. Discuss and review the proposed Red Hill water line connection project (Exhibit 5-b-1).
- c. Initiatives to acquire ELT properties (HCAC).
- d. Discuss/review the field trip to the Pioneer Park area regarding a possible botanical garden (HCAC).
- e. Scope of work projects (HCAC).
 - 1. Botanical garden (Chris Blake).
 - 2. Fencing and clearances (Karl Wilson).
 - 3. New reserve map (Marc Mortensen).
- f. Status of the Fire Management Plan development (TC).
- g. Diagonal Street Cliffs rock climbing (TC recommendation).
- h. Quarterly Report – 3rd quarter 2008 (HCAC).

- i. Discuss funding the Nature Conservancy Endowment contribution (Bob Sandberg) (Exhibit 5-i-1)
- j. Administrator's Report (Bob Sandberg).
 - 1. FY 2009 budget
 - 2. Washington City well #3
 - 3. SR 18 widening project
 - 4. Outreach and education

6. OTHER BUSINESS

a.

b.

7. ADJOURN