

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, November 22, 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. October 25, 2011
- c. Declaration of conflicts of interest

3. PRESENTATIONS

None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Red Hills Parkway update

5. GENERAL BUSINESS

- a. Consider cancellation of December 27th meeting
- b. Consider approval of 3rd Quarter Report
- c. Ken Anderson Property Appraisal
- d. Land Acquisition Efforts
- e. Planning Update (J. Tyree)
- f. Status of HCP review (L. Crist)
- g. Process for renewing the HCP(L. Crist)
- h. Technical Committee Report (C. Rognan)
- i. Administrator's Report (B. Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. Preliminary budget approval by County Commission
 - 3. Commission appointment of Jeff Norton to TC

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

- a. Next meeting date

8. ADJOURN