

# HABITAT CONSERVATION PLAN ADVISORY COMMITTEE AGENDA

**Tuesday, February 26, 2008 – 1:00 PM at Washington City**

1. Call to order
2. Approval of minutes
  - a. January 22, 2008
3. PRESENTATIONS
  - a. Technical Committee report – Buckskin Wash report
  - b. Technical Committee report – Ash Creek boundary adjustment
4. UTILITY AND DEVELOPMENT PROJECT REVIEWS
5. GENERAL BUSINESS
  - a. Annual Elections – Chairman and Vice Chairman
  - b. Review/Approval of Technical Committee Buckskin Wash recommendation
  - c. Review/Approval of boundary change near Hurricane regarding the Ash Creek Special Service sewer line (HCAC)
  - d. Initiatives to acquire ELT properties (HCAC)
  - e. Status of Red Hills Parkway Expansion (HCAC)
  - f. Discussion of the results of the *Take* meeting (Bill Mader and Larry Crist)
  - g. Land Acquisition Reports
  - h. Approve the Quarterly Report – 4<sup>th</sup> quarter 2007
  - i. Administrator's Report
6. OTHER BUSINESS
7. ADJOURN