

HABITAT CONSERVATION PLAN ADVISORY COMMITTEE AGENDA

**Tuesday, April 22, 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. February 26, 2008
 - 2. March 25, 2008

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

5. GENERAL BUSINESS

- a. Annual Election – Vice Chairman
- b. Initiatives to acquire ELT properties (HCAC)
- c. Review/Approval of Technical Committee's Brooks Nature Park recommendation (Exhibit A-1 HCAC – 022608)
- d. Status of Red Hills Parkway Expansion (HCAC)
- e. Land Acquisition Reports (HCAC)
- f. Administrator's Report (Bill Mader)
 - 1. Quarterly Report – 1st Qtr - 2008
- g. Fencing of Red Cliffs northern boundary (Bill Mader)
 - 1. Exhibit 5-g-1 HCAC - 042208
- h. Fencing Red Mountain Trailhead (Bill Mader)
- i. Discussion of partnership with BLM to facilitate transfer of ELT properties (HCAC)
- j. Discussion to purchase lot for trailhead at Castle Rock (Bill Mader)

6. OTHER BUSINESS

7. ADJOURN