

HABITAT CONSERVATION PLAN ADVISORY COMMITTEE AGENDA

**Tuesday, May 27, 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. April 22, 2008

3. PRESENTATIONS

- a. Buckskin Wash – Technical Committee recommendation
- b. Tom Webster, Coordinator – Outreach and Education Program

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

5. GENERAL BUSINESS

- a. Review/Approval of Technical Committee Buckskin Wash recommendation
- b. Initiatives to acquire ELT properties (HCAC)
- c. Discussion to purchase lot for trailhead at Castle Rock (Jeff Morby and Bill Mader)
- d. Funding and priorities discussion (HCAC)
- e. Status of Red Hills Parkway Expansion (HCAC)
- f. Land Acquisition Reports (HCAC)
- g. Administrator's Report (Bill Mader)
- h. Review/Approve the Quarterly Report

6. OTHER BUSINESS

- a. Next meeting date(s)

7. ADJOURN