

# HABITAT CONSERVATION PLAN ADVISORY COMMITTEE AGENDA

**Tuesday, June 24, 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. May 27, 2008

3. PRESENTATIONS

- a. Tom Webster, Coordinator – Outreach and Education Program

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

5. GENERAL BUSINESS

- a. Trail management discussion (HCAC)
- b. Review/Approval of Technical Committee Buckskin Wash recommendation (HCAC)
- c. Initiatives to acquire ELT properties
- d. Land Acquisition Reports (HCAC)
- e. Status of Ivins Detention Dam (HCAC)
- f. Status of Red Hills Parkway Expansion (HCAC)
- g. Fire season preparations (Bill Mader)
  - 1. Use of water ponds near the reserve
- h. Administrator's Report (Bill Mader)
  - 1. Kayenta road widening and fencing

6. OTHER BUSINESS

- a. Next meeting date(s)
  - 1. July 22, 2008

b.

7. ADJOURN