

HABITAT CONSERVATION PLAN ADVISORY COMMITTEE AGENDA

**Tuesday, July 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. June 24, 2008

3. PRESENTATIONS

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

5. GENERAL BUSINESS

- a. Initiatives to acquire ELT properties (HCAC)
- b. Draft 2009 budget (HCAC)
- c. Scope of work projects (HCAC)
- d. Quarterly Report (Bill Mader)
- e. Land Acquisition Reports (HCAC)
- f. Status of Red Hills Parkway Expansion (HCAC)
- g. Discuss Technical Committee membership (HCAC)
- h. Discussion of natural history museum (HCAC)
- i. Administrator's Report (Bill Mader)

6. OTHER BUSINESS

- a. Color Country Natural Resource Camp (Exhibit 6-a-1 HCAC 072208)
(Bill Mader)
- b. Next meeting date(s)
 - 1. August 26, 2008

7. ADJOURN