

# HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

**Tuesday, August 26, 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. July 22, 2008 – work meeting
  - 2. July 22, 2008 – regular meeting

3. PRESENTATIONS – Post-fire restoration and reseedling

- a. Dr. Jim Bowns - Fire effects and rehab success in the blackbrush community
- b. Dr. Howard Horton - Presentation on Forage Kochia and other potential species for use in reducing fire.
- c. Boundary adjustment/land exchange – Frank Jackson (Exhibit 3-c-1)

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

5. GENERAL BUSINESS

- a. Discuss/Review post-fire restoration and reseedling (HCAC)
- b. Discuss the Frank Jackson boundary adjustment/land exchange (Exhibit 5-b-1)
- c. Initiatives to acquire ELT properties (HCAC)
- d. Draft 2009 budget (HCAC) (Exhibit 5-d-1)
- e. Scope of work projects (HCAC)
  - 1. New reserve map (Marc Mortensen)
  - 2. Living museum (Chris Blake)
- f. Review/Accept Quarterly Report (HCAC)
- g. Land Acquisition Reports (HCAC)
- h. Status of Red Hills Parkway Expansion (HCAC)
- i. Status of Ivins Detention Dam (Exhibit 5-i-1)
- j. Snow Canyon State Park Project Scoping (K. Comella)
  - a. Johnson Canyon parking lot expansion
  - b. Snow Canyon education facility

- k. Discuss Technical Committee membership (HCAC) (Exhibit 5-k-1)
- l. HCP intern (Mader/Webster)
- m. Administrator's Report (Bill Mader)

6. OTHER BUSINESS

- a. Next meeting date(s)
  - 1. September 23, 2008

7. ADJOURN