

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, September 23, 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. August 26, 2008 – work meeting
 - 2. August 26, 2008 – regular meeting

3. PRESENTATIONS

- a. Herbicide (Plateau®) use – Cheryl Decker, Zion National Park
- b. Grazing and possible effects to tortoise habitat – Renee Chi, USF&WS
- c. Rock climbing proposal – Joe Allen

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

5. GENERAL BUSINESS

- a. Discussion/review presentations **(a)** and **(b)**, and fire vegetation issues; action plan development (HCAC)
- b. Discuss/review the rock climbing proposal (HCAC)
- c. Initiatives to acquire ELT properties (HCAC)
- d. Status of the Frank Jackson boundary adjustment/land exchange (Exhibit 5-b-1 HCAC - 082608)
- e. Scope of work projects (HCAC)
 - 1. Fencing and clearances (Karl Wilson)
 - 2. Living museum (Chris Blake)
 - 3. New reserve map (Marc Mortensen)
 - 4. Southwestern Willow Flycatcher nesting study (Reed Harris)
- f. Draft 2009 budget (HCAC)
- g. Status of a botanical garden partnership (Marc Mortensen and Bill Mader)
- h. 'Flex' schedule for HCP staff (Bill Mader)
- i. Discuss geocaching in the reserve (PUP pg 59)

- j. Snow Canyon State Park Project Scoping (K. Comella)
 - 1. Johnson Canyon parking lot expansion
 - 2. Snow Canyon education facility
- k. Discuss Technical Committee membership – HCP amendment (HCAC)
- l. Land Acquisition Reports (HCAC)
- m. Status of Red Hills Parkway Expansion (HCAC)
- n. Status of Ivins Detention Dam (Exhibit 5-i-1)
- o. Administrator’s Report (Bill Mader)
 - 1. Update on developer fencing agreements

6. OTHER BUSINESS

- a. Next meeting date(s)
 - 1. October 28, 2008
- b.

7. ADJOURN