

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, July 28, 2009 – 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 23, 2009
- c. Next meeting date(s)
 - 1. August 25, 2009

3. PRESENTATIONS

- a. Elaine York – The Nature Conservancy

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Review and discuss the presentation by Elaine York
- b. Habitat Management Plan (HMP) development and scope of work projects – status and update – B. Douglas
- c. Omnibus Public Lands Management Act of 2009 – Initiatives to acquire ELT properties (HCAC)
- d. Administrator's Report (B. Sandberg)
 - 1. Submit the preliminary 2010 budget (Exhibits 5-d-1-a and 5-d-1-b)
 - 2. SR 18 widening – status
 - 3. RCDR Map and Trail Guide – status and update
 - 4. HCP biologist position – status
 - 5. Botanical Garden and education/interpretive center – status
 - 6. Submit the Quarterly Report – 2nd Quarter 2009

6. OTHER BUSINESS

7. ADJOURN