

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, August 25, 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. July 28, 2009 work meeting
 - 2. July 28, 2009 regular meeting
- c. Next meeting date
 - 1. September 22, 2009

3. PRESENTATIONS

- a. Gila Trail extension – Kristen Comella
(Exhibit 3-a-1 HCAC Reg Mtng – 082509)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Review and discuss the presentation regarding the Gila Trail extension
- b. Review and discuss the 2010 budget work meeting
- c. Discuss the White Dome fencing proposal
- d. Omnibus Public Lands Management Act of 2009 – Initiatives to acquire ELT properties (HCAC)
- e. Habitat Management Plan (HMP) development and scope of work projects – status and update – Ann McLuckie
- f. Review and accept the Quarterly Report – 2nd Quarter 2009
- g. Administrator's Report (B. Sandberg)
 - 1. Provide update and status of the HCP – *take* tortoises and *other species* expenditures
 - 2. Botanical Garden and education/interpretive center – status
 - 3. HCP biologist position – status

6. OTHER BUSINESS

7. ADJOURN