HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, August 24, 2010 – 1:00 P.M. Washington City Council Chambers

1. CALL TO ORDER

2. <u>CONSENT AGENDA</u>

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 27, 2010
- c. Next meeting date
 - 1. September 28, 2010
- 3. PRESENTATIONS

4. <u>UTILITY AND DEVELOPMENT PROJECTS</u>

5. <u>GENERAL BUSINESS</u>

- a. Land (inholdings) acquisition efforts (HCAC)
- b. BLM planning update (J. Tyree)
- c. Review and discuss the 2011 budget (HCAC)
- d. Review and discuss the 2nd Quarter Report (HCAC)
- e. Technical Committee report (C. Rognan)
- f. Administrator's Report (B. Sandberg)
 - 1. Interlocal Agreements/Ordinances update
 - 2. Recovery Implementation Teams
 - 3. LWCF funding request support
 - 4. Seeding the PacifiCorp line
 - 5. Zone 4 mining issue update
 - 6. Blood testing nine tortoises for translocation

6. <u>PUBLIC COMMENT & REQUEST FOR FUTURE AGENDA ITEMS</u>

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item. (Three minutes per person.)

a.

- 7. OTHER BUSINESS
 - a.
- 8. <u>ADJOURN</u>