

HABITAT CONSERVATION PLAN TECHNICAL COMMITTEE AGENDA

Thursday, January 7, 2009
Washington County Administration Conference Room

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - a. December 11, 2008
3. **GENERAL BUSINESS**
 - a. **Assignment #112508A – Leeds to Harrisburg sewer line**
 1. Field trip to the proposed site. Examine and evaluate the habitat, review the proposed pipeline route and determine biological impacts.
 2. Discuss the field trip, options, habitat disturbance and mitigation.
 - b. **Assignment #102808 – Red Hills Desert Garden** – Review and discuss the latest concepts and plans. Provide guidance and recommendation to the HCAC.
 - c. **Assignment #092308B – Snow Canyon State Park improvements** – Coordinate with State Parks on an education facility and an expanded parking lot.
 - d. **Technical Committee** – Annual elections of Chair and Vice Chair
 - e. **SR 18 widening project** – Update and status
 - f. **Continue development of a Fire Management Plan** for the reserve – Action items, scope of work documents and recommendation for the HCAC (January 27, 2009).
4. **OTHER BUSINESS**
 - a. **Bluff Street Cracks** (Diagonal Street Cliffs) – Status and update
 - b.
 - c.
 - d. **Next meeting date(s)**
 1. February 12, 2009
5. **ADJOURN**