HABITAT CONSERVATION PLAN TECHNICAL COMMITTEE AGENDA

Thursday, May 14, 2009 Washington County Administration Conference Room 197 E. Tabernacle St., Saint George, Utah

1. CALL TO ORDER

2. <u>APPROVAL OF MINUTES</u>

a. April 16, 2009

3. <u>GENERAL BUSINESS</u>

- **a.** Review and discuss the results of the field trip to Pioneer Park Assignment 042809A.
- **b.** Review and discuss the results of the field trip to Turkey Farm Road, and continue development of the Habitat Management Plan.
- **c.** Review and discuss the Hurricane power pole anchor proposal Assignment 042809B. (Possible field trip to Hurricane after lunch.)
- **d.** Discuss and develop a budget recommendation for the HCAC Assignment #040709.

4. OTHER BUSINESS

- **a.** Reclamation polygon monitoring project contract status (B. Sandberg)
- b. Discuss human impact and limits of acceptable change.
 1. Human impact monitoring and offer to meet by Dr. Pam Foti.
- c. Next meeting date June 11, 2009

5. <u>ADJOURN</u>