

**HABITAT CONSERVATION PLAN
TECHNICAL COMMITTEE
AGENDA**

**Thursday, June 12, 2008
Washington County Administration Conference Room**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. May 8, 2008
3. GENERAL BUSINESS
 - a. Discuss the results of the field trip to Grapevine and Millcreek to evaluate possible properties for compensation for the proposed Washington City water tank.
 - b. Report on the Babylon and Paradise Canyon trailheads – Lynne Scott.
 - c. Assignment #051608 – Discuss the mitigation requirements and provide alternatives to the HCAC which Ivins City could pursue to meet the BO requirements – especially locations.
4. OTHER BUSINESS
 - a. Next meeting date(s)
 1. July 3, 2008
 - 2.
 - 3.
5. ADJOURN