

**HABITAT CONSERVATION PLAN
TECHNICAL COMMITTEE
AGENDA**

**Thursday, September 10, 2009
Washington County Administration Conference Room
197 E. Tabernacle St., Saint George, Utah**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - a. August 20, 2009
3. **GENERAL BUSINESS**
 - a. Ivins Detention Dam – Chuck Gillette.
 - b. Discuss human impacts and limits of acceptable change; and consider a proposed RCDR Impact Assessment with Standards Form.
 - c. Discuss proposed 2010 budget issues.
 1. \$50,000.00 for completion of the White Dome fencing project.
 2. \$50,000.00 for Other Species.
 3. \$5,000.00 for Utilities.
 - d. Discuss Assignment #082509 and a possible field trip to evaluate the proposed Gila Trail extension route (Assignment #082509 attached).
4. **OTHER BUSINESS**
 - a. Next meeting date –Tuesday, October 13, 2009.
 - b.
 - c.
5. **ADJOURN**