

HABITAT CONSERVATION PLAN TECHNICAL COMMITTEE AGENDA

Thursday, December 11, 2008
Washington County Administration Conference Room

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

a. November 13, 2008

3. **GENERAL BUSINESS**

a. **Assignment #051608 – Ivins Detention Dam** – Review the proposed latest MOU and discuss a recommendation to the HCAC (Exhibits 3-a-1 and 3-a-2 TC – 121108).

b. **Assignment #112508A – Leeds to Harrisburg sewer line** – Review the proposed pipeline route and determine biological impacts. Formulate a recommendation for the HCAC (Exhibit 3-b-1 TC – 121108).

c. **Assignment #112508B – Regional pipeline and Mountain Pipeline connection.** Review the proposed pipeline route and determine biological impacts. Formulate a recommendation for the HCAC (Exhibit 3-c-1 TC – 121108).

d. **Assignment #102808 – Red Hills Desert Garden** – Review and discuss the latest concepts and plans. Provide guidance and recommendation to the HCAC. (Exhibit 3-d-1 TC – 121108).

e. **Discuss and review trailhead kiosks and the information to be placed on them** - Tom Webster and Lynne Scott.

f. **Continue development of a Fire Management Plan** for the reserve – Action items and recommendation for the HCAC (January 27, 2009).

4. **OTHER BUSINESS**

a. **Next meeting date(s)**

1. January 8, 2009

b.

c.

5. **ADJOURN**