

HABITAT CONSERVATION ADVISORY COMMITTEE

AMENDED AGENDA

Tuesday, October 28, 2008 – 1:00 P.M.
Washington City Council Chambers

1. CALL TO ORDER

2. CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the Committee for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Member wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of amended agenda
- b. Review and approve minutes
 - 1. September 23, 2008

3. PRESENTATIONS

None.

4. UTILITY AND DEVELOPMENT PROJECT REVIEWS

None.

5. GENERAL BUSINESS

- a. Status of Ivins Detention Dam and review a proposed Memorandum of Agreement between Ivins City and the HCP Administration (Exhibits 5-a-1 and 5-a-2).
- b. Initiatives to acquire ELT properties (HCAC).
- c. Discuss/review the work meeting topic of a botanical garden/living museum/ education center (HCAC).
- d. Scope of work projects (HCAC).
 - 1. Living museum (Chris Blake).
 - 2. Fencing and clearances (Karl Wilson).
 - 3. New reserve map (Marc Mortensen).
- e. HCP amendment – Technical Committee membership – (Exhibit 5-e-1) (HCAC).
- f. Status of the Fire Management Plan development (TC member).
- g. Discuss the Revised Recovery Plan (Larry Crist & Bob Sandberg)
- h. Administrator's Report (Bob Sandberg).
 - 1. Quarterly Report submitted for the 3rd quarter of 2008.
 - 2. Final draft 2009 budget (Exhibits 5-h-2-1, 5-h-2-2 and 5-h-2-3).
 - 3. Status of the proposal to rock-climb at the Bluff Street Cracks (aka Diagonal Street Cliffs) (Exhibit 5-h-3-1 and 5-h-3-2).
 - 4. Leeds sewer line project

6. OTHER BUSINESS

- a. Next meeting date(s)
 - 1. November 25, 2008
 - 2. January 27, 2009

b.

7. ADJOURN