

HABITAT CONSERVATION PLAN TECHNICAL COMMITTEE AGENDA

Thursday, February 12, 2009
Washington County Administration Conference Room

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - a. January 7, 2009
3. **GENERAL BUSINESS**
 - a. **Assignment #092308B – Snow Canyon State Park improvements –**
Coordinate with State Parks on an education facility and an expanded parking lot.
 1. Field trip to the State Park. Examine and evaluate the habitat, review the proposals and discuss biological impacts.
 2. Discuss the field trip, options, and habitat disturbance.
 - b. **Assignment #012709 – Boundary Adjustment for the Ivins City Animal Shelter Expansion –** Review the boundary adjustment proposal and provide a recommendation to the HCAC – Exhibit 3-b-1 TC – 021209.
 1. Field trip to the site. Examine and evaluate the habitat, review the proposal and discuss biological impacts.
 2. Discuss the field trip, options, and habitat disturbance.
 - c. **Assignment #020909 – New Kayenta water storage tank**
 1. Field trip to the site. Examine and evaluate the habitat, review the proposal and discuss biological impacts.
 2. Discuss the field trip, options, and habitat disturbance.

- d. **Technical Committee** – Annual elections of Chair and Vice Chair
- e. **SR 18 widening project** – Update and status
- f. **Turkey Farm gate closure** – Discussion
- g. **Continue development of a Fire Management Plan** for the Reserve –
Action items and scope-of-work documents.

4. **OTHER BUSINESS**

- a. **Next meeting date(s)**
 - 1. March 12, 2009

b.

5. **ADJOURN**