

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, April 24, 2012 – 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 Agenda
- b. Review and Approve Minutes
 - 1. March 27, 2012
- c. Next Meeting Date
 - 1. May 22, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Silver Reef Historic Trail (C. Blake)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. none

5. GENERAL BUSINESS

- a. Silver Reef Historic Trail
- b. Discussion of field trip to firebreak project
- c. Discussion and possible action on James Doyle's proposal continued from 3/27/12
- d. Discussion of properties inside the Reserve for acquisition
- e. Technical Committee Report (T. Croissant)
- f. Administrator's Report (B. Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. 1st quarter 2012 report
 - 3. Agricultural Research Service Plots
 - 4. HCP review and modified incidental take areas
 - 5. NAU trail monitoring

6. PUBLIC COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item. (Three minutes per person.)

7. OTHER BUSINESS

8. ADJOURN