

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, May 22, 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. April 24, 2012
- c. Next Meeting Date
  - 1. June 26, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. DWR Tortoise Monitoring Report for 2011 (Ann McLuckie)
- b. Pioneer Park Road Repair (Kent Perkins)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. none

5. GENERAL BUSINESS

- a. Discussion on DWR Monitoring Report
- b. Discussion and Possible Action on Pioneer Park Road Repair
- c. Discussion and Possible Action on 2012 1<sup>st</sup> Quarter Report
- d. Technical Committee Report (Tim Croissant)
  - 1. Johnson Canyon Recommendation
  - 2. Upper Galoot Restroom Recommendation
  - 3. Firebreak Recommendation
- e. Administrator's Report (Bob Sandberg)
  - 1. HCP revenues and expenditures report
  - 2. Jim Doyle response letter
  - 3. Secretary Salazar letter
  - 4. 2013 Budget
  - 5. Translocations

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

- a. NCA Dedication (Jimmy Tyree)

8. ADJOURN