

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, June 26, 2012 – 1:00 P.M.
St. George 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. May 22, 2012
- c. Next Meeting Date
 - 1. July 17, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Commissioner Gardner
- b. HCP Take Area Review (Cameron Rognan)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. none

5. GENERAL BUSINESS

- a. Discussion of Take Area
- b. BLM Fuels Management Status (Dawna Ferris-Rowley)
- c. Technical Committee Report (Tim Croissant)
- d. Administrator's Report (Bob Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. Impact fees
 - 3. Preliminary 2013 budget
 - 4. Pioneer Park road maintenance update

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. none

8. ADJOURN