

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, July 17, 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. June 26, 2012
- c. Next Meeting Date
 - 1. August 28, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Introduction of new UDNR representative

4. UTILITY AND DEVELOPMENT PROJECTS

- a. none

5. GENERAL BUSINESS

- a. Presentation and discussion of Ivins Detention Dam (Chuck Gillette)
- b. Discussion and possible action on 2013 budget (Bob Sandberg)
- c. Land acquisition efforts update (Timmy Tyree)
- d. Quail Fire Restoration (BLM)
- e. Technical Committee Report (Tim Croissant)
- f. Administrator's Report (Bob Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. Results of Quail fire survey
 - 3. SR-18 widening project update
 - 4. Submission of 2nd Quarter Report

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