

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, August 28, 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 and July 17, 2012
- c. Next Meeting Date
 - 1. September 25, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a.

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. Review and Approval of 2nd Quarter Report
- d. Fire Update (BLM)
- e. Technical Committee Report (Tim Croissant)
- f. Red Hills Parkway (Marc Mortensen)
- g. Administrator's Report (Bob Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. SR-18 widening project update
 - 3. Confluence Park

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