

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, October 23, 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. September 25, 2012
- c. Next Meeting Date
  - 1. November 27, 2012
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. none

4. UTILITY AND DEVELOPMENT PROJECTS

- a. none

5. GENERAL BUSINESS

- a. Parking Lot and Sand Dunes Restoration Discussion & Possible Action
- b. Toe Trail Access Discussion & Possible Action (Walt Plumb/TC)
- c. Land Acquisition Update (Dawna Ferris-Rowley)
- d. Technical Committee Report (Tim Croissant)
- e. Administrator's Report (Bob Sandberg)
  - 1. HCP revenues and expenditures report
  - 2. UT/AZ workgroup meeting
  - 3. 3<sup>rd</sup> quarter report 2012

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. December meeting

8. ADJOURN