

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, January 22, 2013 – 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. November 27, 2012
- c. Next Meeting Date
  - 1. February 26, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Southwest Willow Flycatcher – Rob Dobbs - DWR

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Tuacahn Wash Detention Basin (Ivins Detention Dam)
- b. Snow Canyon Drive Maintenance

5. GENERAL BUSINESS

- a. Discussion on Southwest Willow Flycatcher
- b. Discussion and possible action on DWR MOU and scopes of work
- c. Technical Committee Report (Tim Croissant)
- d. Discussion and Possible Action on Sand Dunes Restoration in Snow Canyon State Park
- e. Committee Terms
- f. Mitigation ratio (MOG ratio)
- g. Administrator's Report (Bob Sandberg)
  - 1. HCP revenues and expenditures report
  - 2. Annual and 4<sup>th</sup> quarter reports submission
  - 3. Entrada/Cliffs boundary fence repair
  - 4. Section 6 grant request submitted

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