

**HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, February 26, 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 Work Meeting Minutes
 - 1. January 22, 2012
- c. Review and Approve Regular Meeting Minutes
 - 1. January 22, 2012
- d. Next Meeting Date
 - 1. March 26, 2013
- e. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a.

4. UTILITY AND DEVELOPMENT PROJECTS

- a.

5. GENERAL BUSINESS

- a. Election of Committee Chairman for 2013
- b. Land Acquisition Update - Jimmy Tyree
- c. Request for funding assistance - Jimmy Tyree
- d. Discussion and possible approval of 4th Quarter Report
- e. Discussion and possible approval of Annual Report
- f. Discussion and possible action on report contents (DWR Audits)
- g. Discussion on boundary fencing
- h. Technical Committee Report (Ann McLuckie)
- i. Administrator's Report (Bob Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. Ivins Detention Dam completion
 - 3. Desert Tortoise Council Symposium
 - 4. DWR MOU

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