

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, April 23, 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 Regular Meeting Minutes
  1. February 26, 2013
- c. Next Meeting Date
  1. May 28, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a.

4. UTILITY AND DEVELOPMENT PROJECTS

- a.

5. GENERAL BUSINESS

- a. Discussion of May Meeting Format
- b. Red Hills Trails Discussion and Possible Action
- c. Land Acquisition Update (Jimmy Tyree)
- d. Plant Materials Study Plot Financing
- e. Technical Committee Report (Ann McLuckie)
- f. Administrator's Report (Bob Sandberg)
  1. HCP revenues and expenditures report
  2. 2012 impact fees
  3. 1<sup>st</sup> quarter report submission
  4. Project update - targeted grazing, Snow Canyon Drive, wells

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