

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, July 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 and Work Meeting Minutes
  1. June 25, 2013
- c. Next Meeting Date
  1. August 27, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Red Cliffs Desert Reserve Map
- b. HCP Review and Renewal
- c. HCAC Meeting Time
- d. Technical Committee Report (Ann McLuckie)
- e. Administrator's Report (Bob Sandberg)
  1. HCP revenues and expenditures report
  2. Submission of 2<sup>nd</sup> quarter report
  3. Award of USFWS Section 6 Non-Traditional Grant
  4. Draft Budget
  5. SUU Human Impact Monitoring update

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