

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, August 27, 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. July 23, 2013
- c. Next Meeting Date
  1. September 24, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. HCP Review and Renewal Update (Larry Crist)
- b. Land acquisition update (Jimmy Tyree)
- c. Proposed 2014 Budget Discussion and Possible Action (Bob Sandberg)
- d. Discussion and Possible Action on 2<sup>nd</sup> Quarter Report
- e. Discussion and Possible Action on Meeting Time Change
- f. Administrator's Report (Bob Sandberg)
  1. HCP revenues and expenditures report
  2. Sec. 6 grant update
  3. County fair
  4. Children's museum

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