

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, September 24, 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. August 27, 2013
- c. Next Meeting Date
  1. October 22, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Property Exchange Proposal (Bob Brennan)
- b. Land acquisition update (Jimmy Tyree & Bob Sandberg)
- c. Technical Committee Report (Ann McLuckie)
- d. Draft Reserve Visitor Map
- e. Administrator's Report (Bob Sandberg)
  1. HCP revenues and expenditures report
  2. Ivins dike maintenance scoping
  3. Tortoise care agreement with DWR
  4. ARS restoration study plot update
  5. Children's museum donations

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