HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, November 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 Regular Meeting Minutes
        1. September 24, 2013
    c. Next Meeting Date
        1. January 28, 2013
    d. Declaration of Conflicts of Interest

3. ## PRESENTATIONS
    a. None

4. ## UTILITY AND DEVELOPMENT PROJECTS
    a. None

5. ## GENERAL BUSINESS
    a. Consideration of request to transfer funds up to $4,000 to DWR for care of sick tortoises in the adoption program
    b. Update on Red Hills Desert Garden project (Marc Mortensen)
    c. Consideration of proposal to use Other Species account funds to purchase water rights for Confluence Park
    d. Technical Committee Report (Ann McLuckie)
    e. Recognition of Mayor Wilson's service
    f. Discussion of member terms and need for new chairperson
    g. Consideration of tentative meeting dates for 2014
    h. HCP Administrator's report (Bob Sandberg)
        1. Update on Brennan land exchange proposal delivered to the HCAC on September 24, 2013
        2. Update on Jim Doyle law suit against Washington County
        3. Update on HCP draft review
        4. Update on Tuacahn fence project
        5. HCP revenues and expenditures report review
        6. Submission of 3rd quarter report for review
    i. Consideration of recommending necessary funds be spent for appraisals of BLM land, to facilitate a potential land exchange with Bob Brennan

6. ## PUBLIC COMMENT
    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. ## MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS

8. ## ADJOURN