

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, May 28, 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. April 23, 2013
- c. Next Meeting Date
 - 1. June 25, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. USFWS HCP Renewal Process (Amelia Orton-Palmer)

4. UTILITY AND DEVELOPMENT PROJECTS

- a.

5. GENERAL BUSINESS

- a. Review and Possible Approval of 1st Quarter Report
- b. Land Acquisition and Planning Update (Jimmy Tyree)
- c. Technical Committee Report (Ann McLuckie)
- d. Discussion of Fence Maintenance Responsibilities
- e. Education / Visitor Center discussion
- f. Administrator's Report (Bob Sandberg)
 - 1. HCP revenues and expenditures report
 - 2. ARS Study
 - 3. TCF vandalism update
 - 4. Education outreach efforts, spring 2013
- g. Discussion of USFWS HCP Renewal Process (Amelia Orton-Palmer)

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