

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, June 25, 2013 – 1:00 P.M.
Washington County Water Conservancy District Offices

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. May 28, 2013
- c. Next Meeting Date
 1. July 23, 2013
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. BLM Recreation Management Considerations (Dave Kiel)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Discussion of Recreation Management Considerations
- b. Discussion of Field Trip to Desert Garden near Pioneer Park
- c.. Discussion of Work Meeting on Review and Renewal of HCP
- d. Snow Canyon State Park Water Line (Kristen Comella)
- e. Land Acquisition Update (Jimmy Tyree)
- f. Technical Committee Report (Ann McLuckie)
- g. Administrator's Report (Bob Sandberg)
 1. HCP revenues and expenditures report
 2. Confluence Park potential land trade and appraisal costs
 3. 2014 Budget process and schedule

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