

**HABITAT CONSERVATION PLAN
TECHNICAL COMMITTEE
AGENDA**

**Thursday December 12, 2013, 9:30 a.m.
Washington County Administration Building Conference Room
197 East Tabernacle Street, Saint George, Utah**

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
 - a. November 14, 2013

3. **GENERAL BUSINESS**
 - a. Presentation from SUU students on 2013 human impact monitoring within the Reserve.
 - b. Discussion of SUU's human impact monitoring project within the Reserve and consideration of how to proceed with human impact monitoring.
 - c. Review and revisit the Restoration and Rehabilitation Plan for the Ivins Detention Basin, and consideration of how to incorporate and fence some acreage located near 200 East in Ivins into the Reserve.
 - d. Consideration of HCP Administrator's assignment to make a recommendation to the HCAC about spending Other Species money to purchase water rights in Confluence Park from the VRLPA.
 - e. Consideration of tentative meeting dates for 2014.

4. **OTHER REPORTS FROM TC MEMBERS AND REQUESTS FOR FUTURE AGENDA ITEMS**

5. **NEXT MEETING DATES**
 - a. January 9, 2014

6. **ADJOURN**