

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, January 28, 2014 – 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. November 26, 2013
- c. Next Meeting Date
 1. February 25, 2014
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Open & Public Meetings Act training (Jodi Borgeson)
- b. Southwest Willow Flycatcher nesting success report (Christian Edwards)

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Discussion and possible action on 3rd Quarter Report 2013.
- b. Update on land acquisition efforts (Jimmy Tyree /Bob Sandberg)
- c. Technical Committee Report (Ann McLuckie)
- d. Consideration of proposal to use Other Species account funds to purchase water rights for Confluence Park
- e. Consideration of recommending DWR MOU and associated scopes of work to the County Commission.
- f. HCP Administrator's report (Bob Sandberg)
 1. Update of member terms and need for new chair and vice chair in February.
 2. HCP revenues and expenditures report review
 3. 2013 impact fees review
 4. Consideration of fee waiver request on SITLA property
 5. Update on existing Section 6 grant
 6. Consideration of applying for 2014 Section 6 grant
 7. Submission of 4th Quarter and Annual Reports for 2013
 8. Submission of 2013 reports from DWR

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