

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, August 26, 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. July 22, 2014
- c. Next Meeting Date
  1. September 23, 2014
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Discussion and possible action on 2<sup>nd</sup> quarter report
- b. Land acquisition update (Bob Sandberg / Jimmy Tyree)
- c. Discussion on SCSP road /trail improvement & bathroom replacement
- d. Technical Committee Report (Nathan Brown)
- e. Discussion and possible action on the Green Spring trail access change
- f. Discussion and possible action on the Winchester South trail and access
- g. Discussion and possible action on HCP draft budget 2015
- h. HCP Administrator's report (Bob Sandberg)
  1. Administrative Assistant introduction
  2. Maintenance activities in the Reserve
  3. Washington County Fair booth
  4. Update on take permit renewal

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