

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, September 23, 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. August 26, 2014
- c. Next Meeting Date
 - 1. October 28, 2014
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. Mojave restoration studies - Agricultural Research Service

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Discussion of Mojave Restoration presentation
- b. Land acquisition update (Bob Sandberg / Jimmy Tyree)
- c. Technical Committee Report (Nathan Brown)
- d. HCP Administrator's report (Bob Sandberg)
 - 1. Flooding and repairs in the Reserve
 - 2. Film clip for theaters
 - 3. Visitor map update

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

- a. UDOT request for endowment funding for White Dome

8. ADJOURN