

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, February 24, 2015 – 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. January 27, 2015
- c. Next Meeting Date
  - 1. March 24, 2015

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. Southwest Willow Flycatcher nesting success report – Christian Edwards

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Discussion of Southwest Willow Flycatcher report
- b. Election of chair and vice chair positions
- c. Discussion and possible action on 4<sup>th</sup> Quarter and Annual Reports 2014
- d. Update on land acquisition efforts - Bob/Dawna
- e. Update on permit renewal
- f. Request for funding BLM realty specialist – Dawna
- g. Technical Committee Report (Nathan Brown)
- h. Discussion and possible action on Pioneer Park trail
- i. HCP Administrator's report (Bob Sandberg)
  - 1. Desert Tortoise Council meetings report
  - 2. Income and expense update
  - 3. Status of south wall mural
  - 4. Potential field trip to Desert Garden in March
  - 5. Status of property purchase for addition to Confluence Park

7. 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).

8. MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURN