

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, April 28, 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. March 24, 2015
- c. Next Meeting Date
 - 1. May 26, 2015

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. None

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Update on land acquisition efforts - Bob/Dawna
- b. Update on permit renewal - Bob/Larry
- c. Consideration of Resolution - Holding Electronic Meetings
- d. Technical Committee Report - Kristen Comella
- e. Consideration of Technical Committee recommendations:
 - 1. Sons of the Pioneers proposed Quarry Trail
 - 2. Firebreak work on Cottonwood Road
- f. HCP Administrator's report - Bob Sandberg
 - 1. HCP revenues and expenditures report and discussion
 - 2. Submission of 1st Quarter Report
 - 3. South wall mural update
 - 4. Ivins Dike Fencing and mitigation property
 - 5. Mojave Max Program
 - 6. Tortoise awareness and outreach presentations
 - 7. Desert Garden Field Trip

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