

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, October 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. September 23, 2014
- c. Next Meeting Date
 1. November 25, 2014
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Consideration of request for endowment funding for White Dome property – Dana Meier and Elaine York
- b. Land Acquisition Report
- c. Technical Committee Report
- d. HCP Administrator's report (Bob Sandberg)
 1. New Map
 2. Submission of 3rd quarter report
 3. Flooding Repair Efforts
 4. Assistance provided
 5. Plan and process for completing 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