

**HABITAT CONSERVATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
Tuesday, November 25, 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. October 28, 2014
- c. Next Meeting Date
  1. December 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 acceptance of 3<sup>rd</sup> Quarter Report
- b. Land Acquisition efforts update
- c. Discussion and possible approval of 2015 DWR Coop Agreement
- d. Discussion and possible approval of habitat restoration project (Ann McLuckie)
- e. Discussion and possible approval of 2015 HCAC meeting dates
- f. Technical Committee Report (Nathan Brown)
- g. HCP Administrator's report (Bob Sandberg)
  1. Filling of local biologist position on TC
  2. HCP Visitor Center South wall
  3. RIT meeting participation
  4. Preliminary budget acceptance
  5. Permit renewal efforts

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