

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, January 27, 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. November 25, 2014
- c. Next Meeting Date
  - 1. February 24, 2015

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. Human Impact Monitoring report – Bridget Eastep -SUU

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Update on land acquisition efforts – Jimmy Tyree/Bob Sandberg
- b. Update on permit renewal efforts – Larry Crist/Bob Sandberg
- c. Technical Committee Report (Nathan Brown)
- d. Consideration of TC recommendation on Eagle Rock Flood Control
- e. Consideration of TC recommendation on Ivins dike sediment removal
- f. HCP Administrator's report (Bob Sandberg)
  - 1. Annual and 4<sup>th</sup> Quarter report submission
  - 2. Revenue and expense report
  - 3. Completion and closeout of Red Hills Parkway/Bluff Street project
  - 4. MOG Meeting Report
  - 5. HCP visitor center south wall update
  - 6. White Dome Endowment Fund

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