

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, April 26, 2011 – 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 minutes
  - 1. March 22, 2011
- c. Next meeting date
  - 1. May 24, 2011

3. PRESENTATIONS

- a. D'Goat Ranch Presentation
- b. Confluence Park Restoration Project

4. UTILITY AND DEVELOPMENT PROJECTS

- a.

5. GENERAL BUSINESS

- a. Discuss D'Goat Ranch Presentation
- b. Discuss Confluence Park Restoration Project
- c. Discuss Future Field Trip Possibilities
- d. Land Acquisition Efforts (HCAC)
- e. Planning Update (J. Tyree)
- f. Request from the Nature Conservancy
- g. Technical Committee Report (C. Rognan)
- h. Administrator's Report (B. Sandberg)
  - 1. HCP revenues and expenditures report (Exhibit 5-h-1)
  - 2. Fire fuel reduction update
  - 3. Submission of 1<sup>st</sup> Quarter Report
  - 4. Status of Layton Property Clearance

6. PUBLIC COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

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. OTHER BUSINESS

8. ADJOURN