

HABITAT CONSERVATION ADVISORY COMMITTEE AGENDA

Tuesday, July 27, 2010 – 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. June 22, 2010
- c. Next meeting date
 - 1. August 24, 2010 (includes a morning budget work meeting)

3. PRESENTATIONS

- a. Update on the reclamation polygon monitoring (Del Despain, Colorado Plateau Associates)

4. UTILITY AND DEVELOPMENT PROJECTS

5. GENERAL BUSINESS

- a. Land (in-holdings) acquisition efforts (HCAC)
- b. BLM planning update (J. Tyree)
- c. HCP review update (R. Chi)
- d. Technical Committee report (R. Chi)
 - 1. 2011 budget recommendation
 - 2. Progress report on determining limits of acceptable change
- e. Administrator's Report – Bob Sandberg
 - 1. HCP revenues and expenditures report (Exhibit 5-e-1-a)
 - 2. Draft 2011 budget (Exhibit 5-e-2-a)
 - 3. Submit the quarterly report
 - 4. LWCF funding request support
 - 5. *The Trails* property

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

- a.
- b.

8. ADJOURN