

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, July 22, 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. June 24, 2014
- c. Next Meeting Date
  1. August 26, 2014
- d. Declaration of Conflicts of Interest

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. None

5. GENERAL BUSINESS

- a. Submission of 2<sup>nd</sup> quarter report
- b. Land acquisition update (Bob Sandberg)
  1. Cultural RFP update
  2. Section 6 acquisition update
- c. Discussion and possible action on the Green Spring trail access change
- d. Technical Committee Report (Nathan Brown)
- e. HCP Administrator's report (Bob Sandberg)
  1. Administrative Assistant selection
  2. HCP revenues and expenditures report and discussion
  3. Discussion on HCP draft budget 2015
  4. Update on Conservation Easement with Ivins City

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