

# HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

Tuesday, November 28, 2023 – 1:00 P.M.

Washington County Administration Building in Conference Room #182  
111 E. Tabernacle St., St. George, Utah.

1. CALL TO ORDER  
Reminder to speak directly into the microphones so that Zoom captures all dialog for those attending remotely and comments can be recorded effectively.
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 Meeting Minutes from September 26, 2023
  - c. Next Meeting January 23, 2024  
2024 Dates: 1/23, 3/26, 5/28, 7/23, 9/24, & 11/26.
3. DECLARATION OF CONFLICTS OF INTEREST
4. PRESENTATIONS & GENERAL BUSINESS
  - a. New restroom facility in SCSP, discussion & possible action - Kristen Comella
5. UTILITY AND DEVELOPMENT PROJECTS
  - a. Rocky Mountain Power re-conductor St. George – Purgatory line
  - b. Rocky Mountain Power maintenance of 12 vibration dampners - Pioneer Hills
  - c. St. George City – Turkey Farm Well Drilling
  - d. Red Desert Development – flood control maintenance
  - e. SCSP Lava Flow trail re-routed & campsites re-organized
  - f. Other utility projects
6. SURVEYS AND CLEARANCES
  - a. Interstate Rock - Hurricane
  - b. County-wide surveys
7. OTHER REPORTS & BUSINESS
  - a. LAS report – Cameron / Josh
  - b. TC report – Mike Schijf
    1. Submission of TC evaluation form, discussion and possible action on the RMP Utility Maintenance Project
  - c. Raven work group update – Danielle / Mike
  - d. HCP Administrators report
    1. Annual review of HCP implementation tasks
    2. HCP litigation update
8. 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).
9. MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEM
10. ADJOURN