

HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

Tuesday, January 23, 2024 – 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.

- a. Introduce new HCAC member – Steve Kemp

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 November 28, 2023
- c. Next Meeting March 26, 2024

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS & GENERAL BUSINESS

- a. Outreach and education biannual report, discussion & possible action – Ammon Teare

5. UTILITY AND DEVELOPMENT PROJECTS

- a. Rocky Mountain Power re-conductor project
- b. Reflector removal near Pioneer Park
- c. Zone 6 sub-station & utility road
- d. Discussion and possible action on Zone 6 utility road / boundary adjustment
- e. Other utility projects

6. SURVEYS AND CLEARANCES

- a. Springdale City utilities

7. OTHER REPORTS & BUSINESS

- a. TC report – Mike Schijf
 1. Fire management plan for RCDR
 2. Submission of TC evaluation form, discussion, and possible action on Ivins City detention basin 6
- b. Submission of 2023 Annual Report, discussion and possible action
- c. HCP Administrators report
 1. Middleton power line fuel break maintenance
 2. Recreation planning for Zone 6
 3. Raven management update
 4. Law enforcement meeting
 5. 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