

# HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

Tuesday, March 26, 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 January 23, 2024
- c. Next Meeting May 28, 2024

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS & GENERAL BUSINESS

- a. SEIS update and possible action regarding changed circumstance – Eric Clark

5. UTILITY AND DEVELOPMENT PROJECTS

- a. Zone 6 sub-station & utility road
- b. Pioneer Park reflector removal
- c. Pioneer Park interpretive trail
- d. Grapevine trailhead
- e. Washington City well & road repairs
- f. Other utility projects

6. SURVEYS AND CLEARANCES

- a. SR-18 new interchange and development
- b. Ivins City detention basins

7. OTHER REPORTS & BUSINESS

- a. Voting on chair and vice chair
- b. UDWR Tortoise Monitoring Report – Kevin Bunnell
- c. TC report – Mike Schijf
- d. Land acquisition sub-committee report – George Weekly
- e. HCP Administrators report
  1. WCWCD land acquisition proposal
  2. Middleton powerline fuels removal
  3. Raven permit and egg-oiling 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

- a. Landscaping Funding - BLM

10. ADJOURN