

HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

Tuesday, July 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

- a. Introduction of new HCAC member, Mayor Justin Sip

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 May 28, 2024
- c. Next Meeting September 24, 2024

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS & GENERAL BUSINESS

- a. Open Meeting Training – Steven Scott
- b. Outreach & Education Biannual Report, discussion & possible action – Ammon Teare

5. UTILITY AND DEVELOPMENT PROJECTS

- a. Pioneer Park interpretive trail
- b. Grapevine trailhead
- c. Utility pole replacement near Bone wash
- d. Removal of reflector in Pioneer Park
- e. Other utility projects

6. SURVEYS AND CLEARANCES

- a. County-wide surveys

7. OTHER REPORTS & BUSINESS

- a. TC report – Mike Schijf
- b. Discussion and possible action on fuels & fire management plan
- c. LAS report – Greg McAurthur or Cameron Rognan
- d. HCP Administrators report
 1. Wildfire report – recent fires, threats, and BLM herbicide approvals
 2. Update on County legal claims
 3. SEIS 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