

HABITAT CONSERVATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Tuesday, May 26, 2015 – 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. April 28, 2015
- c. Next Meeting Date
 1. June 23, 2015

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. Brennan Holdings presentation – Bob Brennan/Jim Raines

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Discussion of Desert Garden Field Trip
- b. Update on land acquisition efforts – Bob/Dawna
- c. Update on permit renewal - Bob/Larry
- d. Continuation of Quarry Trail proposal
- e. Consideration of 1st Quarter 2015 Report
- f. Technical Committee Report - Kristen Comella
- g. HCP Administrator's report - Bob Sandberg
 1. SUU trail restoration project
 2. Tortoise adoption program/Nevada tortoises
 3. South wall mural update
 4. Cottonwood road fuel reduction efforts

7. 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).

8. MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURN