

HABITAT CONSERVATION ADVISORY COMMITTEE
AMENDED MEETING AGENDA
Tuesday, November 24, 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. September 22, 2015
- c. Next Meeting Date
 - 1. December 22, 2015?

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. BLM RMP Presentation by Washington County

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Update on land acquisition efforts – Bob/Dawna
- b. Update on permit renewal – Larry/Bob
- c. Consideration of HCP/UDWR cooperative agreement and statements of work
- d. Review of 3rd quarter 2015 report
- e. Consideration of proposal to acquire property at Confluence Park – Chris Blake
- f. Technical Committee Report
- g. Consideration of 2016 HCAC meeting dates
- h. HCP Administrator's report – Bob
 - 1. Revenues and expenditures report
 - 2. ARS study plots and field trip
 - 3. Status of UNLV Coop
 - 4. St. George City water well

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