

**HABITAT CONSERVATION ADVISORY COMMITTEE  
MEETING AGENDA  
Tuesday, March 22, 2016 – 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. February 23, 2016
- c. Next Meeting Date
  - 1. April 26, 2016

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. Open and Public Meetings Act Training– Eric Clarke
- b. Washington County Presentation on Land Acquisition – Eric Clarke

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. HCP Administrator’s report – Bob
  - 1. Clearances
  - 2. Mining claim assessment work
  - 3. Confluence Park property purchase update

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