

**HABITAT CONSERVATION ADVISORY COMMITTEE
MEETING AGENDA
Tuesday, July 26, 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. June 28, 2016
- c. Next Meeting Date
 1. August 23, 2016

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. Progress update on pending BLM access right of way (Diamond Valley) – Kirk Willey
- b. Ivins boundary discrepancy – Washington County

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Consideration of BLM access right of way in Diamond Valley
- b. Discussion and possible action on Ivins boundary discrepancy
- c. Update on land acquisition efforts – Dawna/Lynn
- d. Update on permit renewal – Larry/Lynn
- e. Technical Committee Report – Cameron Rognan
- f. HCP Administrator's report – Lynn
 1. 2nd quarter report submission

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