

HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

Tuesday, October 25, 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. September 27, 2016
- c. Next Meeting Date
 1. November 22, 2016

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. Palisades boundary discrepancy – Bob Hermandson

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Update on land acquisition efforts – Dawna/Lynn
- b. Update on permit renewal – Larry/Lynn
- c. Discussion of requirements for the HCP Administration and Education Center
- d. Technical Committee Report – Cameron Rognan
 1. Discussion and possible action on proposed southern access road in Diamond Valley
- e. HCP Administrator's report – Lynn
 1. 3rd Quarter report submission
 2. 3rd Quarter budget 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