AGENDA

CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

November 2, 2022, 1:00 P.M. Commission Boardroom W. Harmon Turner Building (Building "F"), Third Floor

All interested parties are invited to attend, and to register to speak. Individuals who would like to participate in person must complete and submit a speaker form. Members of the public who would like to participate remotely, should register <u>HERE</u> to fill out the online speaker registration form. Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues. Individuals who register online will receive an email in advance of the public hearing detailing how they can participate remotely in this meeting. For additional information about the meeting, please call Summer Araque at (239) 252-2979 or email to: <u>ConservationCollier@colliercountyfl.gov</u>

1. Roll Call

A. Approval of CCLAAC Members attending the meeting remotely

- 2. Approval of Agenda
- 3. Approval of September 7, 2022, Meeting Minutes
- 4. Old Business
 - A. Acquisition Updates
 - **B. Acquisition Cycle 10 Purchase Agreements**
 - 1. Hofmann Trust Dr. Robert H. Gore III Preserve parcel
 - 2. WISC Investment Company Marco Island

5. New Business

A. Cycle 11B Initial Screening Criteria (ISC) reviews

- 1. Frank / Hothersall
- 2. Amirin
- 3. Sit / Williams Nancy Payton Preserve TPMA
- 4. Buckley Nancy Payton Preserve TPMA
- 5. Nicholas / Khoury Otter Mound TPMA

B. Cycle 11B Initial Criteria Screening Reports (ICSR) reviews

- 1. Brewer
- 2. McIlvane Marsh Parcels (owners Connection Investors Group and Relevant Radio) -McIlvane Marsh TPMA
- 3. Hoffman North Belle Meade TPMA
- 4. Dredge Management (f.k.a. Magdelaner) Shell Island TPMA
- 5. English Trust Pepper Ranch TPMA

C. Public Access and Preserve Amenities Report

6. Coordinator Communications

- A. BCC Items Summary of recent or upcoming agenda items
- B. Refresher on conflicts & abstaining
- C. Miscellaneous Items
- 7. Subcommittee Reports
 - A. Lands Evaluation & Management Chair, Bill Poteet last meeting September 19, 2022; next meeting November 7, 2022 @ 1:30 pm
 - B. Outreach Chair, Brittany Patterson-Weber last meeting February 15, 2022; next meeting November 14, 2022 @ 2 pm
 - **C. Ordinance Policy and Rules** Chair, Michele Lenhard last meeting June 1, 2022; no meetings scheduled (none needed at this time)

8. Chair and Committee Member Comments

- 9. Public General Comments
- 10. Staff Comments
- 11. Next Meeting December 7, 2022 at 1 pm
- 12. Adjourn

Committee Members: <u>Please notify Summer Araque at 252-2979 no later than noon Monday, October 31,</u> 2022, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda <u>item.</u>