

## AGENDA

### CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

February 1, 2023, 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 [HERE](#) 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: ConservationCollier@colliercountyfl.gov

1. **Roll Call**
  - A. **Approval of CCLAAC Members attending the meeting remotely**
2. **Approval of Agenda**
3. **Approval of January 4, 2022, Meeting Minutes**
4. **Old Business**
  - A. **Acquisition Cycle 10 Purchase Agreements - none as of time agenda posted**
  - B. **Acquisition Cycle 10 Updates**
  - C. **Acquisition Cycle 11 Updates**
  - D. **Update on revised Purchasing Policy (CAO)**
5. **New Business**
  - A. **Cycle 12A Initial Screening Criteria (ISC) reviews**
    - i. Rosbough Enterprises
    - ii. Rosbough
    - iii. Volpe Trust – East
    - iv. Volpe Trust – West
    - v. Murawski Trust (Previously evaluated as a parcel within HHH Ranch TPMA)
  - B. **Land Management Plans**
    - i. Caracara Prairie Preserve update
    - ii. Dr. Robert H. Gore III Preserve Final Management Plan
  - C. **Cycle 12 Target Protection Mailing Area**
6. **Subcommittee Reports**
  - A. **Lands Evaluation & Management** – next meeting February 16, 2023, April 12, 2023, September 2023
  - B. **Outreach** – Chair, Brittany Patterson-Weber – last meeting January 20, 2023
  - C. **Ordinance Policy and Rules** – Chair, Michele Lenhard - last meeting June 1, 2022

**7. Coordinator Communications**

**A. Upcoming BCC Items heard by CCLAAC**

- i. February 14 – Rattlesnake Hammock Land Management Plan
- ii. February 28 – Cycle 11B Ranking, Cycle 12 TPMA

**B. Miscellaneous Items**

**8. Member Recognition - Time Certain 1:30 pm**

**A. Gary Bromley – 5 years**

**B. Bill Poteet – 20 years**

**9. Chair and Committee Member Comments**

**10. Public General Comments**

**11. Staff Comments**

**12. Next Meeting – March 8, 2023**

**13. Adjourn**

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**Committee Members: Please notify Summer Araque at 252-2979 no later than noon Monday, January 30, 2023, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda item.**