AGENDA

CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

May 3, 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

I. Roll Call

- A. Approval of CCLAAC Members attending the meeting remotely
- II. Approval of Agenda
- III. Approval of April 5, 2023, Meeting Minutes
- IV. Old Business

A. Acquisition Updates

Current Acquisition Status report updated monthly in advance of CCLAAC meeting provided as part of meeting packet and under Acquisition News at www.conservationcollier.com

B. Purchase Agreements

- 1. Red Maple Swamp Preserve multi-parcel project
 - a) Martinez
- 2. Panther Walk Preserve multi-parcel project
 - a) Joyce
- 3. Other purchase agreements ready before the meeting will be posted online here: https://www.colliercountyfl.gov/government/public-services/divisions/conservation-collier/agendas-minutes/2023-meeting-packets and presented to the committee
- C. Rosbough Enterprises Update
- V. New Business
 - A. Shell Island Preserve 5-year Land Management Plan update
 - B. Otter Mound Preserve 10-year Land Management Plan update
 - C. Cycle 12A Initial Screening Criteria
 - 1. Matlalatl, LLC
- VI. Subcommittee Reports
 - **A. Lands Evaluation & Management –** Chair, Ron Clark upcoming meeting September 21, 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

VII. Coordinator Communications

- A. Conservation Collier updates
- B. BCC items heard by CCLAAC
 - 1. April 25 BCC meeting
 - a. Annual Report and Public Access Report
 - b. FWC Funding Assistance
 - c. HHH Ranch Interim Management Plan
 - d. Purchase Agreements (2 items)
 - 2. May 9 BCC meeting
 - a. Cycle 12 Target Mailing Areas
 - b. Purchase Agreements
- **VIII. Chair and Committee Member Comments**
- IX. Public General Comments
- X. Staff Comments
- XI. Next Meeting June 7, 2023
- XII. Adjourn

Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Monday, May 1, 2023, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda item.