AGENDA

CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

September 6, 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 <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: ConservationCollier@colliercountyfl.gov

I. Roll Call

- A. Approval of CCLAAC Members attending the meeting remotely
- B. Welcome new member Nick Pearson
- II. Approval of Agenda
- III. Approval of July 14, 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. Brewer
- 2. VanCleave Rivers Road Preserve
- 3. English Trust Pepper Ranch Preserve
- 4. Annecy/Barfield
- 5. Chestnut
- South Terra Corp
- 7. Dr. Robert H. Gore III Preserve multi-parcel project
 - a) Dibala Trust
 - b) Perez Castro
- 8. Panther Walk Preserve multi-parcel project
 - a) Hackmann
- 9. Winchester Head Preserve multi-parcel project
 - a) Higdon Trust
 - b) Wilson Trust

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

V. New Business

- A. Member Recognition
 - 1. Brittany Patterson-Weber 5 Years
- B. LEO @ Naples Proposed Off-Site Preservation Land Donation
- C. Cycle 12A Initial Screening Criteria (ISC)
 - 1. Wildflowerz Ranch
 - 2. Winebrenner Camp Keais Strand
 - 3. Hendrix House, Inc.
 - 4. Marco Island Dogwood/Sheffield
 - a) Beans
 - b) Brija
 - c) Munera/Krumm
- D. Winchester Head Preserve Application Bailey continued; will be brought back as a Purchase Agreement
- 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. BCC items heard by CCLAAC
 - 1. July 25 BCC Meeting
 - a. Purchase Agreements (4 items)
 - b. WISC Property
 - c. Budget Amendment
 - 2. August 8 BCC Meeting
 - a. Shell Island Preserve Addendum Management Plan 5 Year Update
 - 3. August 22 BCC Meeting
 - a. Pepper Ranch Volunteer Camp Host Agreement
 - b. Purchase Agreements (4 items)
 - c. Panther Walk Preserve Land Management Plan
 - 4. September 12 Purchase Agreements (6 items)
 - 5. September 26 Purchase Agreements (5 items)
 - 6. October 10 Cycle 12 Target Mailing Areas
 - 7. October 24 Tentative Purchase Agreements for Marco Island parcels
 - B. Sunflower Viewing Event at Pepper Ranch Preserve

- **VIII. Chair and Committee Member Comments**
- IX. Public General Comments
- X. Staff Comments
- XI. Next Meeting October 4, 2023
- XII. Adjourn

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