AGENDA CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

January 3, 2024, 1:00 P.M. Commission Boardroom W. Harmon Turner Building (Bldg 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 complete 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 239-252-2961 or email <u>conservationcollier@colliercountyfl.gov</u>

1. Roll Call

A. Approval of CCLAAC members attending the meeting remotely

- 2. Approval of Agenda
- 3. Approval of December 6, 2023, Meeting Minutes
- 4. Old Business

A. Acquisition Updates

Current Acquisition Status Report is updated monthly in advance of CCLAAC meeting and provided as part of meeting packet. The report is posted online under Acquisition News at: <u>www.conservationcollier.com</u>

B. Purchase Agreements

No purchase agreements are currently ready for review as of printing of this agenda. Other purchase agreements ready before the meeting will be posted online and presented to the committee:

https://www.colliercountyfl.gov/government/public-services/divisions/conservationcollier/agendas-minutes/2023-meeting-packets

C. Caracara Land Management Plan update

5. New Business

- A. Railhead Scrub Preserve Land Management Plan 10-year update
- B. Conservation Collier Ordinance Revisions
- C. Cycle 12B Initial Screening Criteria (ISC)
 - 1. NGGE TPMA McIntosh Family Trust
 - 2. Marco Island TPMA Ramoski Trust

D. Cycle 12B Initial Criteria Screening Report (ICSR)

- 1. Sarry Trust
- 2. Marco Island TPMA
 - a. HK Investment
 - b. Van Cleef

E. Advisory Board vacancy application(s)

6. Subcommittee Reports

- A. Lands Evaluation & Management Chair, Ron Clark last meeting September 21, 2023
- B. Outreach Chair, Brittany Patterson-Weber -last meeting January 20, 2023
- C. Ordinance, Policy & Rules Chair, Michele Lenhard -last meeting December 18, 2023

7. Coordinator Communications

A. BCC Items Related to Conservation Collier

- 1. Previously Heard 12/12/23 (all approved on consent)
 - a. North Belle Meade Preserve FWC Funding Assistance Application
 - b. Dr. Robert H. Gore III Preserve Final Management Plan
- 2. Upcoming 1/9/24
 - a. Florida Wildlife Corridor Foundation MOU
 - b. Ordinance 2002-63 revisions
 - c. Pepper Ranch Funding Assistance application
- B. Miscellaneous
- 8. Chair and Committee Member Comments
- 9. Public Comments
- 10. Staff Comments
- 11. Next Meeting February 7, 2024
- 12. Adjourn

Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Friday, December 29, 2023, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda topic.