

**AGENDA**  
**CONSERVATION COLLIER**  
**LAND ACQUISITION ADVISORY COMMITTEE**

**February 7, 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 [HERE](#) 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 [conservationcollier@colliercountyfl.gov](mailto:conservationcollier@colliercountyfl.gov)

**1. Roll Call**

**A. Approval of CCLAAC members attending the meeting remotely**

**2. Approval of Agenda**

**3. Approval of January 3, 2024, Meeting Minutes**

**4. Vote on Committee Chair and Vice-Chair**

**5. Old Business**

**A. Acquisition Updates**

Current Acquisition Status report is updated monthly in advance of CCLAAC meeting and provided as part of the meeting packet. The report is posted online under Acquisition News at: [www.conservationcollier.com](http://www.conservationcollier.com)

**B. Purchase Agreements**

1. Panther Walk Preserve
  - a. Whittingham Corporation
  - b. Rodriguez
2. North Belle Meade Preserve
  - a. Volpe Trust
  - b. Murawski Trust

Other purchase agreements ready before the meeting will be posted online and presented to the committee: <https://www.colliercountyfl.gov/government/public-services/divisions/conservation-collier/agendas-minutes/2023-meeting-packets>

**6. New Business**

**A. Committee Member Application(s)**

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

1. NGGE Scrub TPMA – McIntosh Family Trust
2. Marco Island TPMA – Ramoski Trust
3. Dr. Robert H. Gore III Preserve TPMA
4. Panther Walk Preserve TPMA
5. Winchester Head Preserve

- 7. **Subcommittee Reports**
    - A. **Lands Evaluation & Management** – Chair, Ron Clark – next meeting March 20, 2024
    - B. **Outreach** – Need new chair - last meeting January 20, 2023
    - C. **Ordinance Policy & Rules** – Chair, Michele Lenhard - last meeting December 18, 2023
  - 8. **Coordinator Communications**
    - A. **Miscellaneous**
    - B. **BCC Items related to Conservation Collier**
      - 1. **BCC Agenda 1/9/2024**
        - a. Florida Fish and Wildlife Conservation Commission funding assistance for Pepper Ranch and Caracara Prairie Preserve Land Management Plan 10-Year Update. (approved on consent)
        - b. Agreement for Sale and Purchase of Kleinberger Revocable Trust 2 parcels totaling 5 acres. (regular agenda item; passed unanimously)
      - 2. **BCC Agenda 1/23/2024**
        - a. Reappointment of 2 CCLAAC members Karyn Allman and Gary Bromley (County Attorney approved on consent)
        - b. Camp Keais Strand Preserve Interim Management Plan (GMD approved on consent)
        - c. Request to advertise amending Ordinance 2002-63 (County Manager’s Report regular agenda item; passed unanimously)
      - 3. **BCC Agenda 2/27/24**
        - a. Purchase Agreement(s) (County Manager's Report)
        - b. McIlvane Marsh Preserve Management Plan (GMD consent)
  - 9. **Chair and Committee Member Comments**
  - 10. **Public Comments**
  - 11. **Staff Comments**
  - 12. **Next Meeting March 6, 2024, 9 am @ Growth Management Community Development**
  - 13. **Adjourn**
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**Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Monday, February 5, 2024, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda topic.**