AGENDA CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

April 3, 2024, 9:00 A.M. Growth Management Community Development Conference Room 609/610

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

- 1. Roll Call
 - A. Approval of CCLAAC members attending the meeting remotely
- 2. Approval of Agenda
- 3. Approval of March 6, 2024, 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 the meeting packet. The report is posted online under Acquisition News at: www.conservationcollier.com

- **B.** Conservation Collier Ordinance Updates
- 5. New Business
 - A. Member Recognition
 - 1. Michele Lenhard 5 Years
 - B. Committee Member Application(s)
 - C. Exceptional Benefits Petition for Railhead Scrub Preserve

Collier County Transportation Management Services has submitted a petition requesting an Interest in Public Lands, specifically 6.5 acres of conservation lands within the Railhead Scrub Preserve to be used for the extension of Veterans Memorial Boulevard.

- D. Cycle 13 Initial Screening
 - 1. Diveley Trust
- E. Cycle 13 Initial Criteria Screening Reports (ICSR) and Ranking
 - 1. Santamaria
 - 2. Williams Farms
- 6. Subcommittee Reports
 - A. Lands Evaluation & Management Chair, Ron Clark last meeting March 20, 2024
 - B. Outreach (Vacant) Chair, -next meeting June 13, 2024 @ GMD Con Rm B
 - C. Ordinance, Policy and Rules Chair, Michele Lenhard -last meeting December 18, 2023
- 7. Coordinator Communications
 - A. Miscellaneous (as needed)
 - B. BCC Items Related to Conservation Collier
 - 1. Previously Heard BCC Agenda 3/26/2024

a. Conservation Collier Ordinance 2002-63 adopt an ordinance amending ordinance NO. 2002-63, which established the Conservation Collier Program

2. Upcoming – BCC Agenda 4/9/2024 & 4/23/2024

- a. Recommendation to approve an Agreement for Sale and Purchase the Murawski
 & Volpe Parcels 4/9
- b. Conservation Collier MOU with Florida Wildlife Corridor Foundation 4/9
- c. Recommendation to approve an Agreement for Sale and Purchase the Rodriguez & Whittingham parcels. 4/9
- d. Cycle 12B Active Acquisition List 4/23
- e. Request for authorization to apply for FWC IPMS funding assistance 4/23
- 8. Chair and Committee Member Comments
- 9. Public Comments
- 10. Staff Comments
- 11. Next Meeting May 1, 2024
- 12. Adjourn

Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Monday, April 1, 2024, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda topic.