## CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

## July 9, 2007, 9:00 A.M. Commission Boardroom W. Harmon Turner Building (Building "F"), Third Floor AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Approval of June 11, 2007 Minutes
- IV. Old Business:
  - A. Real Estate Services Update A-list properties
  - B. Contracts/Agreements/Lease
    - 1. Starnes (tentative)
  - C. TDR Conveyances Development of Policy Recommendation
- V. New Business
  - A. Presentation Mitigation, South Florida Water Management District, Ed Cronyn, Sr. Supv Env Analyst
  - B. Cycle 5 Applications new application reports
  - C. ICSR Reports
    - 1. Devisse
    - 2. Blake, Gore-1 and Gore-2 (presented together)
  - D. Outstanding Advisory Committee Member Program
  - **E.** Coordinator Communications
- VI. Subcommittee Meeting Reports
  - A. Outreach Tony Pires, Chair
  - B. Lands Evaluation and Management Kevin Kacer, Chair
  - C. Ordinance Policy and Procedures Will Kriz, Chair
- VII. Chair Committee Member Comments
- VIII. Public General Comments
- IX. Staff Comments
- X. Adjournment

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Committee Members: <u>Please notify Alexandra Sulecki at 213-2961 no later than 5:00 p.m. on July 6, 2007 if you cannot attend this meeting.</u>