

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

July 9, 2007, 9:00 A.M.
Commission Boardroom
W. Harmon Turner Building (Building "F"), Third Floor
AMENDED 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
 - a. Staff handing out draft copies of Interim Management Plan for Oetting property
 - C. Ordinance Policy and Procedures – Will Kriz, Chair
- VII. Chair Committee Member Comments
- VIII. Public General Comments
- IX. Staff Comments
- X. Adjournment

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