

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**September 10, 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 July 9, 2007 Minutes**
- IV. Old Business:**
 - A. Real Estate Services Update – A-list properties**
 - B. Contracts**
 - 1. RJS LLC**
 - 2. Starnes -Update**
 - C. TDR Conveyances Resolution DRAFT**
 - D. Update – Ordinance and Purchase Policy Resolution changes**
 - E. Update – Winchester Head**
- V. New Business**
 - A. Cycle 5 Applications - new application reports**
 - 1. Rivers Road Properties, Romak, Celsnak, Dyches, Su, Freitas, and other late additions (if any)**
 - B. ICSR Reports**
 - 1. Faust**
 - 2. Gascon**
 - 3. Trinh-1 – McIlvane Marsh**
 - 4. Unit 53 – Trinh-2 & Romak**
 - 5. Purpero**
 - C. Interim Management Plans**
 - 1. Karen Property**
 - 2. RR Land Trust Property**
 - 3. Oetting Property**
 - D. T.A.M.E. Event Report – Logan Woods Preserve**
 - E. Conservation Collier Logo**
 - F. Outstanding Advisory Committee Member Program**
 - G. Coordinator Communications**
 - 1. Phone numbers changing**
- 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. Adjourn

Committee Members: Please notify Alexandra Sulecki at 213-2961 no later than 5:00 p.m. on September 7, 2007 if you cannot attend this meeting.