

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

December 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 November 16, 2007 Minutes
- IV. Old Business:
 - A. Real Estate Services Update – A-list properties
 - B. Contracts
 - 1. Winchester Head
 - C. Retaining RJS LLC (McIlvane Marsh) and Hamilton on AAL
- V. New Business
 - A. Conflict of Interest review for Cycle 5 properties
 - B. Updates, Final Questions, Discussion and Public Comment
 - C. Cycle 5 Ranking
 - 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. Adjourn

Committee Members: Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on December 7, 2007 if you cannot attend this meeting.