## CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

## January 14, 2008, 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 December 10, 2007 Minutes
- IV. Old Business:
  - A. Real Estate Services Update A-list properties
  - B. Contracts
    - 1. Winchester Head
  - C. Reading of Conflict of Interest Forms (3)- Tony Pires
  - D. County Attorney Memo regarding Sunshine law question and staff providing member contact information to the public
- V. New Business
  - A. Gore parcel Naithloriendun addition
  - B. Request by DeLaSol Community Association to apply conditions to recommendation for purchase of Devisse parcel Jim Culkar, President, DeLaSol HOA
  - C. Outstanding Advisory Committee Member Program
  - D. Applications for Conservation Collier Committee
  - 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: <u>Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on</u> January 11, 2008 if you cannot attend this meeting.