

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

January 14, 2008, 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 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
 - E. Clarification as to Committee recommendation regarding the structure on the Dyches property**
- 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: Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on January 11, 2008 if you cannot attend this meeting.