

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

February 11, 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 January 14, 2008 Minutes
- IV. Old Business:
 - A. Real Estate Services Update – A-list properties
 - B. Contracts
 - 1. Winchester Head
- V. New Business
 - A. Staff Report - BCC- approval of AAL
 - B. Staff Report - Appointments for Conservation Collier Committee
 - C. Letter of Thanks to CREW Trust for Starnes Partnership
 - D. Cycle 6 applications
 - E. Outreach Subcommittee Recommendation for Cycle 6 Target Areas
 - F. Outstanding Advisory Committee Member Program
 - G. Advisory Committee Service Awards
 - H. 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 February 8, 2008 if you cannot attend this meeting.