CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

March 10, 2008, 9:00 A.M. Commission Boardroom W. Harmon Turner Building (Building "F"), Third Floor AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Introduction and Welcome to new Committee Member Jeff Curl
- IV. Chair and Vice Chair Elections
- V. Approval of Feb 11, 2008 Minutes
- VI. Old Business:
 - A. Real Estate Services Update A-list properties
 - B. Update on Pepper Ranch re-designation application
 - C. Contracts
 - 1. Winchester Head
- VII. New Business
 - A. Discussion of acceptance of lands under the TDR program, including North Belle Meade
 - B. New Cycle 6 applications
 - C. Preserve Management Update (Melissa Hennig)
 - D. Change to Conservation Collier application
 - E. Outstanding Advisory Committee Member Program
 - F. Coordinator Communications
- VIII. Subcommittee memberships
- IX. Subcommittee Meeting Reports
 - A. Outreach Tony Pires, Chair
 - B. Lands Evaluation and Management Kevin Kacer, Chair
 - C. Ordinance Policy and Procedures Will Kriz, Chair
- X. Chair Committee Member Comments
- XI. Public General Comments
- XII. Staff Comments
- XIII. Adjourn

Committee Members: <u>Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on March 7, 2008 if you cannot attend this meeting.</u>