CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

AGENDA July 14, 2003 9:00 A.M.

Commission Boardroom W. Harmon Turner Building (Building "F") – Third Floor

- I. Roll Call
- II. Approval of Agenda
- III. Approval of June 9, 2003 Minutes
- IV. Old Business:
- V. A. New Business:
 - A. Presentation, Lynda Riley, Lee County Conservation Lands Program Coordinator and Karen Forsyth, Lee County Lands Division Director
 - B. Presentation, Pamela S. Mac'Kie, Deputy Executive Director, Land and West Coast Resources, South Florida Water Management District
 - C. Presentation, Mark Glisson, Environmental Administrator, State Lands Division, Florida Department of Environmental Protection
 - D. Staff update on Property Owner Interest Letters and Application mailings
 - E. Staff Update on Status of Work Plan
 - F. Next Meeting's Discussion Items
- VI. Subcommittee meeting reports
 - A. Budget Marco Espinar, Chair
 - B. Outreach Bill Poteet, Chair
 - C. Lands Evaluation and Management Marco Espinar, Chair
 - D. Ordinance Amendment / Acquisition Policy / Rules and Procedures Will Kriz, Chair
- VII. Committee Member Comments
- VIII. Public General Comments
- IX. Staff Comments
- X. Adjournment

Committee Members: <u>Please notify the Environmental Services Department</u> <u>Administrative Assistant no later than 5:00 p.m. on June 6, 2003 if you cannot attend</u> <u>this meeting.</u>