

**MINUTES OF THE MEETING OF THE COLLIER COUNTY  
RURAL LANDS STEWARDSHIP AREA REVIEW COMMITTEE**

**LET IT BE REMEMBERED, that the Collier County Rural Lands Stewardship Area Review Committee in and for the County of Collier, having conducted Business herein, met on January 23, 2009 at 11:00 A.M. in SPECIAL SESSION at the Community Development and Environmental Services Building, 2800 North Horseshoe Drive, Room 607, Naples, Florida, 34104, with the following members present:**

Brad Cornell  
David Farmer  
Tom Jones  
Bill McDaniel  
Gary Eidson  
Ron Hamel  
Neno Spagna

ALSO PRESENT: CDES staff members Thomas Greenwood and Mike DeRuntz of the Comprehensive Planning Department. Others present were Anita Jenkins, George Varnadoe, as Marisa Polgar of the Conservancy of SW Florida.

**I. Call Meeting to Order**

The meeting was called to order at 11:05

**II. Roll Call**

Roll call was taken and a quorum of both the entire Committee was not present as well as of the Committee presentation panel, as established by the Committee on January 6. It was pointed out that no official Committee business will occur nor will recommendations will be made to the BCC and that the reason for the meeting was to have the presentation panel of the Committee [Bill McDaniel, Brad Cornell, Tammie Nemecek, Tom Jones, and David Farmer] discuss and strategize a presentation to the CCPC, EAC, and the CCPC on the RLS Program Five Year Review Report.

**III. Approval of Agenda.** The Agenda was approved by acclamation.

**IV. Approval of Minutes.** The minutes of the January 6 meeting will be presented for action during the February 19, 2009 regular meeting.

**V. Presentations** none

**VI. Old Business** none

**VII. New Business**

- A. Discussion of presentation of the Committee's Five-Year Review of the Rural Lands Stewardship Program to the Environmental Advisory Council [January 29<sup>th</sup>/ February 5<sup>th</sup>, the Planning Commission [January 28<sup>th</sup>/30<sup>th</sup> and the Board of County Commissioners on March 16<sup>th</sup>/17<sup>th</sup>.**

Following review of a draft power point presentation containing some 100 slides, the following was agreed to:

- The first 35 of the slides, which summarize the Committee membership, powers and duties of the Committee, public participation, RLSA history, pre-RLSA, the Goal of the RLSA Overlay, Phase I Report overview, and Phase II Report recommendations and conclusions would be presented;

- The approximate 65 balance of the slides, which address the May 1, 2008 list of questions received on that date from the Planning Commission would be reordered by Policy and made available as needed, but not handed out.

Meeting Rooms 609/610 will be set up so that all the CCPC/EAC members will sit in front on one side of the room and the RLSA Review Committee members would either sit on the other side with panel members sitting with their backs to the audience during the presentation of the Report.

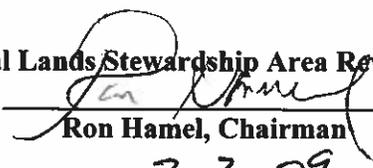
**VIII. Public Comments.** None

**IX. Next Meeting.** The presentation panel agreed to meet at 8:00am on January 28<sup>th</sup> in CDES Room 609/610 for any last minutes preparations for the 8:30am presentation to the CCPC.

**X. Adjournment**

The meeting was adjourned by acclamation at 12:30PM.

**Rural Lands Stewardship Area Review Committee**

  
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**Ron Hamel, Chairman**

These minutes approved by the Committee on 3-3-09, as presented X or as amended \_\_\_\_\_