

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**February 8, 2010 9:00 A.M.
Commission Boardroom
W. Harmon Turner Building (Building "F"), Third Floor
AGENDA**

- I. Roll Call – Welcome back to Committee Members Bob Dorta and Mike Delate; Goodbye and Thank you to Mimi Wolok
- II. Committee Elections – Chair and Vice Chair
- III. Approval of agenda
- IV. Approval of January 11, 2010 Minutes
- V. Committee Member Applications
- VI. Old Business:
 - A. Cosentino property appraisal – Mr. Paul Cosentino
 - B. Real Property Management Update
 - 1. Contract – Devisse Trust (Rivers Road)
 - C. Budget Recommendations
 - D. Gordon River Greenway
 - E. Update – City Gate TDR Donation
- VII. New Business
 - A. Review of properties currently accepted within acquisition cycle 8
 - B. New Property Applications
 - C. Coordinator Communications.
- VIII. Subcommittee Meeting Reports
 - A. Outreach – Tony Pires, Chair
 - B. Lands Evaluation and Management – Mike Delate, Vice Chair
 - C. Ord. Policy and Procedures – Mimi Wolok, Chair
- IX. Chair Committee Member Comments
- X. Public General Comments
- XI. Staff Comments
- XII. Adjourn

Committee Members: Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on February 5, 2010 if you cannot attend this meeting.