

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

November 14, 2005

9:00 A.M.

Commission Boardroom

W. Harmon Turner Building (Building "F"), Third Floor

- I. Roll Call
- II. Approval of Agenda
- III. Approval of October 10, 2005 Minutes
- IV. Introduction of new Staff Member, Christal Segura
- V. Old Business:
 - A. Real Estate Services Update on Status of A-list Properties
 - B. Update on School Board Section 24 parcel
 - C. Contracts/Agreements
 - a. Collier Development Corporation (tentative)
 - D. Fleischmann / Caribbean Gardens Property update
 - E. 3rd Cycle Property Updates
- VI. New Business:
 - A. Ranking Review
 - B. Outstanding Advisory Committee Member Program
 - C. Coordinator General Report
 - D. Discussion of ADA compliance - trail surface materials
 - E. Naming new preserves
- VI. Subcommittee meeting reports
 - A. Outreach – Ellin Goetz, Chair
 - B. Lands Evaluation and Management - Marco Espinar, Chair
 - C. Ordinance Policy and Procedures – Will Kriz, Chair
 - D. 2006 Referendum - Mimi Wolok, Chair
- VII. Committee Member Comments
- VIII. Public General Comments
- IX. Staff Comments
- X. Adjournment

Committee Members: Please notify the Environmental Services Department Administrative Assistant no later than 5:00 p.m. on November 11, 2005 if you cannot attend this meeting.