

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**February 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 January 10, 2005 Minutes**
- IV. Old Business:**
 - A. Real Estate Services Update on Status of First Cycle A-list Properties & NGGE U53**
 - B. Malt property – Staff appraisal process update**
 - C. Property naming – Staff update**
 - D. Winchester Lakes mining operation – Staff report**
- V. New Business:**
 - A. Welcome to new Committee member Tony Pires**
 - B. Transportation Dept. presentation regarding plan for Fleischmann (North) property**
 - C. Presentation of approved Active Acquisition List (AAL)**
 - D. McIntosh property – Review for addition to AAL per BCC direction**
 - E. Outstanding Advisory Committee Member Program**
 - F. Recommendation for new Advisory Committee members**
 - G. Coordinator General Report**
 - H. VI. Subcommittee meeting reports**
 - A. Budget – Ellin Goetz, Chair**
 - B. Outreach – Bill Poteet, Chair**
 - C. Lands Evaluation and Management - Marco Espinar, Chair**
 - D. Ordinance Policy and Procedures – Will Kriz, Chair**
 - E. 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 February 11, 2005 if you cannot attend this meeting.