

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**January 12, 2004
9:00 A.M.**

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

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of December 15, 2003 Minutes**
- IV. Old Business:**
 - A. Purchase Policy Amendment Resolution**
 - B. BCC Presentation of AAL – CCLAAC involvement**
- V. New Business:**
 - A. Advisory Committee Applications, Executive Summary, table of applicants**
 - B. Sunshine Law / Voting conflicts refresher – County Attorney staff presentation**
- VI. Subcommittee meeting reports**
 - A. Budget – Marco Espinar, Chair**
 - B. Outreach – Bill Poteet, Chair**
 - C. Lands Evaluation and Management - Marco Espinar, Chair**
 - D. Ordinance Policy and Procedures – Will Kriz, 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 January 9, 2003 if you cannot attend this meeting.