

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**March 12, 2018, 9:00 A.M.
Commission Boardroom
W. Harmon Turner Building (Building "F"), Third Floor**

AGENDA

- I. Roll Call - Welcome back Susan Calkins
- II. Approval of Agenda
- III. Approval of February 12, 2018 Meeting Minutes
- IV. Old Business: none
- V. New Business
 - A. Presentation – Darrell Land FWC Panther Team
 - B. Presentation – Mike Bosi – Planning and Zoning Director
 - C. ICSR Report – Barron Collier Partnership LLLP – Big Hammock
 - D. ICSR Report – Red Maple Swamp
 - E. ICSR Report - Winchester Head
 - F. Romak – Red Maple Swamp – Contract
 - G. Red Maple Swamp Interim Management Plan Extension
 - H. Shell Island Road Addendum Management Plan Extension
 - I. McIlvane Marsh Interim Management Plan Extension
 - J. Camp Keais Strand Interim Management Plan Extension
 - K. Qualified Proposal Updates and Analysis Charts- cycle 9
 - L. Review of Ranking Process – Current A List Properties
- VI. Coordinator Communications
 - A. BCC Items
 - B. Misc Items
- VII. Subcommittee Reports
 - A. Lands Evaluation & Management – Members- Bill Poteet, Patricia Sherry, Michael Seef
 - B. Outreach- Chair-Michael Seef, Jacob Winge, John Psaras, Susan Calkins, Patricia Sherry
 - D. Ordinance Policy and Rules- Chair- Patricia Sherry; Members-Jacob Winge, John Psaras,
- VIII. Chair Committee Member Comments
- IX. Public General Comments
- X. Staff Comments
- XI. Next Meeting / Adjourn

Committee Members: Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on March 9, 2018 if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda item.