

**MINUTES OF THE MEETING OF THE COLLIER COUNTY
RURAL LANDS STEWARDSHIP AREA REVIEW COMMITTEE**

LET IT BE REMEMBERED, that the Collier County Rural Lands Stewardship Area Review Committee in and for the County of Collier, having conducted Business herein, met on January 16, 2009 at 9:00 A.M. in SPECIAL SESSION at the Community Development and Environmental Services Building, 2800 North Horseshoe Drive, Room 610, Naples, Florida, 34104, with the following members present:

Brad Cornell
David Farmer
Tom Jones
Bill McDaniel

ALSO PRESENT: CDES staff members Thomas Greenwood and Mike DeRuntz of the Comprehensive Planning Department. Others present were Anita Jenkins and George Varnadoe.

I. Call Meeting to Order

The meeting was called to order at 9:05

II. Roll Call

Roll call was taken, and a quorum of the entire Committee was not present, but a quorum of the Committee presentation panel, as established by the Committee on January 6, was present. It was pointed out that no official Committee business will occur nor will recommendations will be made to the BCC and that the reason for the meeting was to have the presentation panel of the Committee [Bill McDaniel, Brad Cornell, Tammie Nemecek, Tom Jones, and David Farmer] discuss and strategize a presentation to the CCPC, EAC, and the CCPC on the RLS Program Five Year Review Report.

III. Approval of Agenda. The Agenda was approved by acclamation.

IV. Approval of Minutes. The minutes of the January 6 meeting will be presented for action during the February 19, 2009 regular meeting.

V. Presentations none

VI. Old Business none

VII. New Business

A. Discussion of presentation of the Committee's Five-Year Review of the Rural Lands Stewardship Program to the Environmental Advisory Council [January 29th/ February 5th, the Planning Commission [January 28th/30th and the Board of County Commissioners on March 16th/17th.

Following review of a draft power point presentation prepared by Tom Greenwood and a draft power point presented by Tom Jones, and a detailed "weigh in" on each slide, the following was agreed to:

- A revised power point presentation would be emailed to the Committee on or about Tuesday, January 20th;
- McDaniel, Nemecek and Farmer would be the presenters and Jones and Cornell would field most of the questions;
- The next meeting was set for Friday, January 23 at 11am in Room 607 of the CDES building.

VIII. Public Comments. None

IX. Next Meeting. The presentation panel agreed to meet on Friday, January 23 in CDES Room 607 to review the revised presentation to the EAC, CCPC, and BCC.

X. Adjournment

The meeting was adjourned by acclamation at 10:30AM.

Rural Lands Stewardship Area Review Committee



Ron Hamel, Chairman

These minutes approved by the Committee on 3-3-09, as presented K or as amended _____