

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**AGENDA
August 11, 2003
9:00 A.M.**

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

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of June 9, 2003 Minutes**
- IV. Old Business:**
- V. New Business:**
 - A. Parks and Recreation – Director Marla Ramsey will attend and be available for questions**
 - B. Fleischmann Property Application**
 - C. Approval of the Secondary Review Criteria Ranking Form**
 - D. Staff Update on Status of Work Plan**
 - E. Establishment of a cut-off date for completed applications to be considered for the first Active Acquisition List**
 - F. Next Meeting's Discussion Items**
- VI. Subcommittee meeting reports**
 - A. Budget – Marco Espinar, Chair**
 - B. Outreach – Bill Poteet, Chair**
 - C. Lands Evaluation and Management - Marco Espinar, Chair**
 - D. Ordinance Amendment / Acquisition Policy / Rules 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 August 8, 2003 if you cannot attend this meeting.