

April 13, 2009

MINUTES OF THE MEETING OF THE CONSERVATION
COLLIER LAND ACQUISITION ADVISORY COMMITTEE

Naples, Florida, April 13, 2009

LET IT BE REMEMBERED, that the Collier County Conservation Collier
Land Acquisition Advisory Committee, in and for the County of Collier,
having conducted business herein, met on this date at 9:00 A.M. in
REGULAR SESSION at Administrative Building "F", 3rd Floor, Collier
County Government Complex Naples, Florida with the following members
present:

CHAIRMAN: Bill Poteet
Marco Espinar
Michael Delate
Tony Pires
Jeffrey Curl
Mimi Wolok
Jeremy Sterk
Thomas Sobczak

ALSO PRESENT: Alexandra Sulecki, Conservation Collier Coordinator
Heidi Ashton-Cicko, Assistant County Attorney
Cindy Erb, Real Property Management
Melissa Hennig, Principal Environmental Specialist

I. Roll Call – Goodbye to Marco Espinar

Chairman Poteet called the meeting to order at 9:00AM. Roll call was taken and a quorum was established.

II. Approval of Agenda

Mr. Espinar moved to approve the agenda subject to the following changes:

Items VI.A and VI.B to be heard immediately following item IV.

Second by Mr. Delate. Carried unanimously 7-0.

III. Approval of March 9, 2009 Minutes

Mr. Delate moved to approve the minutes of the March 9, 2009 meeting. Second by Mr. Espinar. Carried unanimously 7-0.

Mr. Pires arrived at 9:04AM

IV. County Attorney – Introduce Heidi Ashton-Cicko and, Sunshine Law Presentation, Colleen Greene.

Heidi Ashton-Cicko, Assistant County Attorney was introduced as the new Staff Attorney for the Program.

Colleen Greene, Assistant County Attorney presented a Slideshow and handout entitled “*Government in the Sunshine*” and “*Public Records*” prepared by the Office of the County Attorney – Jeffery A. Klatzkow, County Attorney.

Heidi Ashton-Cicko, Assistant County Attorney noted if members have any questions on the Sunshine Law, contact the County Attorney’s Office for direction.

VI. New Business

A. Budget Update – Cycle 7 planning discussion

Alex Sulecki, Conservation Collier Coordinator presented a Memorandum, Subject: “*Proposal to shift focus of Conservation Collier Program to Land Management for the remainder of FY 2009*” dated April 13, 2009 for consideration. Staff proposes the following:

- Suspend Cycle 7 for FY 2009 and to halt processing any new acquisition applications within the cycle.
- Conservation Collier Land Acquisition Advisory Committee meetings be held in July 2009 and October 2009 in order to conduct regular business.
- Resume regular meetings and Cycle 7 applications in January 2010.

The reasons for the proposals are:

- The lack of immediate funds to purchase properties.
- The updated appraisals of NGGE Unit 53 and Winchester Head can be completed in July 2009. The Program can continue the pursuit of acquiring properties in these areas as well as properties slated for donation to the Program.