

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

January 17, 2006

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 12, 2005 Minutes
- IV. Old Business:
 - A. Real Estate Services Update on Status of A-list Properties
 - B. Attendance – excused/unexcused absence defined
 - C. Contracts/Agreements - Collier Development Corporation (tentative) and status of City of Naples interest in 4.39-acre parcel
 - D. Transfer of Development Rights (TDRs) – policy discussion
- V. New Business:
 - A. Ranking for Fleischmann property and Recommendation for Amended Active Acquisition List (Member request for 9:10 time-certain)
 - B. Advisory Committee Applications
 - C. Advisory Committee 4-year Review Report
 - D. Review and Approval of Interim Management Plan for McIntosh property
 - E. Coordinator General Report
 - F. Outstanding Advisory Committee Member Program
- VI. Subcommittee meeting reports
 - A. Outreach – Ellin Goetz, Chair
 - B. Lands Evaluation and Management - Marco Espinar, Chair
 - C. Ordinance Policy and Procedures – Will Kriz, Chair
 - D. 2006 Referendum - Mimi Wolok, 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 , 2005 if you cannot attend this meeting.