

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

May 9, 2005

9:00 A.M.

Commission Boardroom

W. Harmon Turner Building (Building "F"), Third Floor

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of April 11, 2005 Minutes**
- IV. Old Business:**
 - A. Real Estate Services Update on Status of A-list Properties**
 - B. Contracts/Agreements**
- V. New Business:**
 - A. Milano Property ICSR**
 - B. Discussion on disposal of properties that no longer serve program goals – Wayne Jenkins**
 - C. Discussion on drafted Referendum 2006 language**
 - D. Annual Public Meeting – final discussion**
 - E. Outstanding Advisory Committee Member Program**
 - F. Coordinator General Report**
- VI. Subcommittee meeting reports**
 - A. Budget – Ellin Goetz, Chair**
 - B. Outreach – Bill Poteet, Chair**
 - C. Lands Evaluation and Management - Marco Espinar, Chair**
 - D. Ordinance Policy and Procedures – Will Kriz, Chair**
 - E. 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 May 6, 2005 if you cannot attend this meeting.