

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**July 12, 2004
9:00 A.M.**

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

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of May 10, 2004 Minutes**
- IV. Old Business:**
 - A. Update on Status of First Cycle A-list Properties – Cindy Erb, Real Estate Services Dept.**
- V. New Business:**
 - A. Approval of Agreements for Sale and Purchase (pending return of signed contracts)**
 - a. NGGE Unit 53 properties**
 - B. Second Cycle Property Presentations**
 - a. Hamilton**
 - b. Maison**
 - c. Collier County School Board – Section 24**
 - d. Collier County School Board – Magnolia Pond Dr.**
 - C. Coordinator Updates**
 - a. Monthly Application Totals / Second Cycle Status Update**
 - b. State Partnership Issues Update**
 - c. Multi-Parcel Multi-owner Projects**
 - i. Winchester Head - Update**
 - ii. NGGE Unit 53 – Update**
 - iii. Gordon River Corridor**
 - d. Setting cut-off date for second cycle applications**
 - e. Miscellaneous**
 - D. Budget Projections**
- IV. 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

VI. Committee Member Comments

VII. Public General Comments

VIII. Staff Comments

IX. Adjournment

Committee Members: Please notify the Environmental Services Department Administrative Assistant no later than 5:00 p.m. on July 9, 2004 if you cannot attend this meeting.