

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

October 9, 2006, 9:00 A.M.

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

- I. Roll Call
- II. Approval of Agenda
- III. Approval of September 11, 2006 Minutes
- IV. Old Business:
 - A. Real Estate Services update on status of A-list properties
 - B. Contracts/Agreements
 - C. NGGE Unit 53 – Staff report on Board action
 - D. Exceptional Benefits Ordinance
- V. New Business
 - A. Initial Criteria Screening Reports
 - 1. McIlvane Marsh
 - 2. ALM LLC (Lopez)
 - 3. Karen
 - B. Review and Approval of Interim Management Plan for Milano property
 - C. Outstanding Advisory Committee Member Program
 - D. Program General Report
- VI. Subcommittee Meeting Reports
 - A. Outreach – Tony Pires, Chair
 - B. Lands Evaluation and Management - Marco Espinar, Chair
 - C. Ordinance Policy and Procedures – Will Kriz, Chair
- VII. Chair Committee Member Comments
- VIII. Public General Comments
- IX. Staff Comments
- X. Adjournment

Committee Members: Please notify the Christal Segura at 403-2495 no later than 5:00 p.m. on October 6, 2006 if you cannot attend this meeting.