AGENDA

I. Roll Call - Welcome back Susan Calkins
II. Approval of Agenda
III. Approval of February 12, 2018 Meeting Minutes
IV. Old Business: none
V. New Business
   A. Presentation – Darrell Land FWC Panther Team
   B. Presentation – Mike Bosi – Planning and Zoning Director
   C. ICSR Report – Barron Collier Partnership LLLP – Big Hammock
   D. ICSR Report – Red Maple Swamp
   E. ICSR Report - Winchester Head
   F. Romak – Red Maple Swamp – Contract
   G. Red Maple Swamp Interim Management Plan Extension
   H. Shell Island Road Addendum Management Plan Extension
   I. McIlvane Marsh Interim Management Plan Extension
   J. Camp Keais Strand Interim Management Plan Extension
   K. Qualified Proposal Updates and Analysis Charts- cycle 9
   L. Review of Ranking Process – Current A List Properties

VI. Coordinator Communications
   A. BCC Items
   B. Misc Items

VII. Subcommittee Reports
   A. Lands Evaluation & Management – Members- Bill Poteet, Patricia Sherry, Michael Seef
   B. Outreach- Chair-Michael Seef, Jacob Winge, John Psaras, Susan Calkins, Patricia Sherry
   D. Ordinance Policy and Rules- Chair- Patricia Sherry; Members-Jacob Winge, John Psaras,

VIII. Chair Committee Member Comments
IX. Public General Comments
X. Staff Comments
XI. Next Meeting / Adjourn

Committee Members: Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on March 9, 2018 if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda item.