AGENDA CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

May 7, 2025, 9:00 A.M. Growth Management Community Development Conference Room 609/610

All interested parties are invited to attend, and to register to speak. Individuals who would like to participate in person must complete and submit a speaker form. Members of the public who would like to participate remotely should register HERE to complete the online speaker registration form. Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues. Individuals who register online will receive an email in advance of the public hearing detailing how they can participate remotely in this meeting. For additional information about the meeting, please call 239-252-2961 or email conservationcollier@colliercountyfl.gov

- 1. Roll Call
 - A. Approval of CCLAAC members attending the meeting remotely
- 2. Approval of Agenda
- 3. Approval of April 2, 2025, Meeting Minutes
- 4. Old Business
 - A. Acquisition Updates

Current Acquisition Status report is updated monthly in advance of CCLAAC meeting and provided as part of the meeting packet. The report is posted online under Acquisition News at: www.conservationcollier.com

- 5. New Business
 - A. Initial Criteria Screening Reports (ICSRs) and Rankings
 - 1. Dr. Robert H. Gore III Preserve TPMA
 - a. Reina
 - 2. I-75 and Everglades Blvd. TPMA
 - a. Pancham
 - **B.** Proposed 2025 Target Protection Mailing Areas (TPMA)
 - **C.** Purchasing Policy discussion (at Chair's request)
- 6. Subcommittee Reports
 - A. Lands Evaluation & Management Chair, Ron Clark last meeting June 5, 2024
 - B. Outreach Chair, John Courtright last meeting April 23, 2025
 - C. Ordinance, Policy and Rules Chair, Michele Lenhard last meeting December 18, 2023
- 7. Coordinator Communications
 - A. Miscellaneous
 - B. Update on April events
 - C. Meet in July?
 - D. BCC Items Related to Conservation Collier
 - 1. Previously Heard
 - **a. 4/8/2025:** Symphony Properties, LLC (extend the due diligence period); Williams Farms (extend due diligence period)

b. 4/22/2025: Purchase Agreement - Hendrix House (I-75 TPMA), CCLAAC January AAL; February 2025 AAL; Funding assistance from FWC invasive plant management; Cypress Cove Landkeepers Dr Robert H Gore III (extend the due diligence period); Agreement of the Sale & Purchase of the Williams Reserve property – 4th Amendment; Resolution amending Resolution No. 2007-300 the Purchasing Policy for Conservation Collier (continued to May 13th).

2. Upcoming

- a. 5/13/2025: Purchase Agreements HK Investment AG INC & Gary Van Cleef (both Marco Island), Purchase Agreement Golden Land Partners LLC (NBM); March 2025 AAL; Resolution amending Resolution No. 2007-300 the Purchasing Policy for Conservation Collier.
- b. 5/27/2025: April 2025 AAL; Naming of Brewers Landing Preserve & the Interim Management Plan; Purchase Agreement Cameron Lautz; Cypress Cove Landkeepers (Gore) Agreement amendment; Conservation Collier Annual Report & Program Manual.
- 8. Chair and Committee Member Comments
- 9. Public Comments
- 10. Staff Comments
- 11. Next Meeting June 4, 2025
- 12. Adjourn

Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Monday, May 5, 2025, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda topic.