

ST. JOHNS COUNTY

Land Acquisition and Management Program

LAMP CONSERVATION BOARD

Michael Adams
Kaley Adamson
Wayne Flowers
Elizabeth Guthrie
William J.B. Miller

Travis Minch
Robin Robbins
Hawley Smith
Jimmy Watson



REGULAR MEETING AGENDA

4040 Lewis Speedway
Conference Room 1

Commissioner Henry Dean, BCC Liaison
Ryan Mauch, Environmental Supervisor
Staff Liaison

Tuesday, January 11, 2022, 1:30 PM

Please be advised that the scheduled public meeting of the St. Johns County Land Acquisition and Management Program (LAMP) Conservation Board will be held on Tuesday, January 11, 2022, at 1:30 PM in the St. Johns County Permit Center Conference Room located at 4040 Lewis Speedway, St. Augustine, Florida.

This Agenda may contain both regular business items and specially advertised Public Hearing items. Business items are those that require recommendation for approval LAMP Board, but may not require advertising in a newspaper, notification of adjacent property owners, or posting a sign on the property. Public Hearings are items that require advertising in a newspaper, notification of adjacent property owners, and posting of a sign on the subject property. **This agenda is subject to change at the discretion of the LAMP Board and further subject to proper notice requirements as may be required for individual agenda items.**

- ❖ Call meeting to order
- ❖ General public comment for items not on the agenda
- ❖ Approval of meeting minutes from prior meeting
- ❖ Approval of current agenda

AGENDA ITEMS

1. LAMP Board Member Introductions
2. Office of County Attorney Briefing of LAMP Board Members
3. Election of Chair and Vice Chair
4. Call the Meeting to Order and Approval of the Current Agenda
5. Discussion of LAMP Board Mission Statement and By-Laws
6. Discussion of LAMP Board Focus Areas
7. Finalizing Future Meeting Dates

- ❖ Public Comment
- ❖ Board Member Reports
- ❖ Staff Report
- ❖ Adjourn