

# ST. JOHNS COUNTY

## Land Acquisition and Management Program

### LAMP CONSERVATION BOARD

Michael Adams- Chair      Travis Minch  
Irene Kaufman              Robin (Shorty) Robbins  
Wayne Flowers-V Chair    Hawley Smith  
Elizabeth Guthrie          Jimmy Watson  
William (J.B.) Miller



### REGULAR MEETING AGENDA

4040 Lewis Speedway  
Conference Room 1

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

Tuesday, December 13, 2022, 1:30 PM

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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, December 13, 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.**

- ❖ Chair to call the meeting to order
- ❖ General public comment for items not on the agenda (3 minutes)
- ❖ Approval of meeting minutes from October 11th meeting
- ❖ Approval of current agenda

### AGENDA ITEMS

Public comment for items on the Agenda will be held after each item is addressed by the Board (3 minutes)

1. Finalization of scores and ranking of six submitted properties: Anastasia Lakes/Fish Island Rd., Elkton/2310 CR 13 South, Fruitcove/600 SR 13 North, Hastings/4405 SR 206, Riverdale/CR 13 South and Picolata/CR 13 North

2. Discussion on presenting the LAMP Board property ranking list at the January 17<sup>th</sup>, 2023 Board of County Commissioners meeting

3. Discussion on seeking new properties for consideration by Board members

- ❖ Board Member Reports
- ❖ Staff Reports
- ❖ Adjourn