

**MINUTES OF MEETING
LAND ACQUISITION & MANAGEMENT PROGRAM (L.A.M.P.) BOARD
May 24, 2007
3:30 P.M.**

Proceedings of a meeting held in Conference Room A, St. Johns County Administration Building, 4020 Lewis Speedway, St. Augustine, Florida.

Members Present: Mark Middlebrook, Chairman, Sarah Bailey, Chuck Padera, Lee Gerald, Roger Van Ghent, Warren Leve, and Rich Turnbull

Members Absent: Paul Geiser, Mike Adams

Staff Present: Tony Cubbedge, Linda White, Amy Meide, and Cecelia Aldrich, Real Estate

Guests: Commissioner Cyndi Stevenson

1. Welcome / Call to Order

Chairman Middlebrook called the meeting to order at 3:30 P.M. and welcomed those present.

2. LAMP Business Items

a. Approval of Minutes of the April 26, 2007 meeting

The Chairman deferred approval of the minutes to the next Board meeting due to late receipt.

b. Update on Lamp Board applications

Cubbedge noted that terms of service would be expiring for Geiser, Van Ghent and Bailey. He reviewed the applications that had been received to date.

c. Shapefiles Information List

Meide provided a handout listing of 29 shapefiles available to assist the LAMP Board in identifying areas of particular interest. (The list is part of the agenda package and on file in the Real Estate Office.)

3. LAMP Workshop Items

Old Business

a. Mapping Workshop

Meide provided an ArcGIS presentation and explained the purpose of the various shapefiles included in the list and responded to questions. There was discussion regarding the accuracy of some of the data gathered from various agencies. Meide explained that some of available data is not up-to-date.

Cubbedge noted that staff will review the information and make some additions and updates to the data.

Middlebrook asked that Board members review the data layers and provide five values that would be critical in developing a strategic land acquisition plan to be discussed at the next meeting.

Turnbull suggested each member bring their top five priorities to the next LAMP meeting.

Middlebrook thanked Cubbedge and Meide for all the work that went into the presentation.

4. Member Reports

Van Ghent

Van Ghent offered his personal list of maps for staff review. He reported that he was working on some Global Warning issues.

Padera

Padera reported that he attended the River Nets Rally in Portland which consisted of about 400 watershed groups from around the country. He noted that the focus was on water based energy and the global warming issue.

Middlebrook

Middlebrook announced that a new documentary by the River Keeper would be televised at 8:00 P.M. on Channel 12.

Public Comment:

There was no public comment.

6. Adjournment

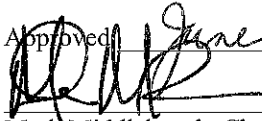
Middlebrook adjourned the meeting at 4:50 P.M.

An audio tape of this meeting is on file and available for review in the St. Johns County Real Estate Division.

Respectfully submitted by;



Cecelia Aldrich, Recorder

Approved June 28, 2007


Mark Middlebrook, Chairman