

ST. JOHNS COUNTY

Land Acquisition and Management Program

LAMP CONSERVATION BOARD

Michael Adams-Chair Travis Minch
Irene Kaufman Shorty Robbins
Wayne Flowers-V Chair Hawley Smith
Elizabeth Guthrie Jimmy Watson
JB Miller



REGULAR MEETING AGENDA

4040 Lewis Speedway
Conference Room 1

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

Tuesday, February 14, 2023, 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, February 14, 2023, 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 - 3 minutes per speaker
- ❖ Approval of meeting minutes from December 13th, 2022 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. **LAMP Board Chair and Vice Chair selections**
2. **Update on the Property Evaluation Matrix BOCC 1-17-23 meeting item and the Property Ranking List BOCC 3-7-23 meeting item**
3. **Discussion on seeking new properties in 2023 for consideration by the LAMP Board: submittals by SJC Real Estate, map review and board member nominations**
4. **Discussion on a proposed LAMP Board Program Guide by Board member Elizabeth Guthrie**
5. **Discussion of submitted Hamilton Trust parcels located at 1365, 1401 & 1451 SR 206 East**

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