

ST. JOHNS COUNTY

Land Acquisition and Management Program

LAMP CONSERVATION BOARD

Michael Adams
Irene Kaufman
Wayne Flowers
Elizabeth Guthrie- Chair
JB Miller- Vice Chair

Travis Minch
Shorty Robbins
Hawley Smith
Jimmy Watson



REGULAR MEETING AGENDA

4040 Lewis Speedway
Conference Room 1

Commissioner Henry Dean, BCC Liaison
Ryan Mauch, Growth Management
Staff Liaison

Tuesday, April 11, 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, April 11, 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 February 14th, 2023 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. Update on new meeting location in St. Johns County Auditorium for June 13th, 2023 meeting**
- 2. Update on the property acquisition process for approved property ranking list**
- 3. Discussion on proposed LAMP Board procedures by the Chair**

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