ST. JOHNS COUNTY **Land Acquisition and Management Program**

LAMP CONSERVATION BOARD

Michael Adams- Chair Vacant- District 4 Wayne Flowers-V Chair Hawley Smith Elizabeth Guthrie William J.B. Miller

Travis Minch Robin (Shorty) Robbins Jimmy Watson



REGULAR MEETING AGENDA

4040 Lewis Speedway Conference Room 1

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

Tuesday, April 12, 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, April 12, 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 prior 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. Board approval of amended acquisition criteria

- Finalization of the selection criteria
- Addition of potential property nomination form

2. Presentation of available map data by staff

- County Map Mart, Imap, GIS mapping, State maps: DEP MapDirect, Florida Forever Corridors in St. Johns County and Florida Natural Areas Inventory
- Discussion on how GIS data can be used with County focus areas map and State maps

3. Discussion on LAMP Board Vision

• Priorities for focus area, setting up links, recommendation list to provide the BOCC, etc.

4. Discussion of any properties for sale, Board member or Public nominations

- **❖** Board Member Reports
- ❖ Staff Reports- Minutes/Recordings available upon request, https://floridadep.gov/rcp/floridaresilient-coastlines-program, LAMP letter of request recommending resiliency study to BOCC
- **❖** Adjourn