ST. JOHNS COUNTY
Land Acquisition and Management Program

LAMP CONSERVATION BOARD

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

REGULAR MEETING AGENDA

500 San Sebastian View
Auditorium

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

Tuesday, June 13th, 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, June 13, 2023, at 1:30 PM in the St. Johns County **Administration Building Auditorium** *(note location change)* located at 500 San Sebastian View, 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 April 11th, 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. Finalization of LAMP process outline by the Chair

2. 1535 and 1600 Brinkhoff Rd. (Bacon) properties discussion and evaluation

3. 605 Favor Dykes Rd. (Laquidara) property discussion and evaluation

4. 4250 Popolee Rd. (Woodward) property discussion and evaluation

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