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

Tuesday, June 14, 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, June 14, 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. Discussion of a resiliency recommendation letter to the Board of County Commissioners
- 2. Finalization of property nomination form
 - Modifications discussed from April 12th meeting
- 3. Brief staff presentation on Cultural Resources
 - How cultural resources are evaluated and managed for future property acquisitions
- 4. Evaluation of State Rd 312, State Rd 207 and County Rd 13 properties discussed at April 12th meeting
- **❖** Board Member Reports
- Staff Reports
- ❖ Adjourn