

# 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

500 San Sebastian View  
Auditorium

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

**Tuesday, August 8th, 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, August 8, 2023, at 1:30 PM in the St. Johns County Administration Building Auditorium located at 500 San Sebastian View, St. Augustine, Florida.

Meeting Documents are located at <https://ftp.sjcfl.us> Username: enviroanon Password: enviro123

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 the June 13th 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. 4250 Popolee Road Property Evaluation and Discussion**
- 2. 605 Faver Dykes Road Property Evaluation and Discussion**
- 3. Conceptual Management Plan Discussion for properties to be acquired**
  - a. 2310 County Road 13 South - McCullough Creek
  - b. County Road 13 South / Atlantic Road - Riverdale
  - c. State Road 312 / Fish Island Road - Anastasia Lakes
- 4. Submission of New Properties Discussion**
  - ❖ Staff Reports
  - ❖ Board Member Reports
  - ❖ Adjourn