

ST. JOHNS COUNTY

Land Acquisition and Management Program

LAMP CONSERVATION BOARD

Michael Adams- Chair Travis Minch
Irene Kaufman Robin (Shorty) Robbins
Wayne Flowers-V Chair Hawley Smith
Elizabeth Guthrie Jimmy Watson
William (J.B.) Miller



REGULAR MEETING AGENDA

4040 Lewis Speedway
Conference Room 1

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

Tuesday, August 9, 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 June 14th 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 future meeting dates into 2023, either first Tuesday of the quarter or every other month (to continue current schedule, the next meeting dates would be: Oct 4, Dec 6, Feb 7, Apr 4, Jun 6, Aug 1, Oct 3)

2. Evaluation of Anastasia Island- Fish Island Rd., Elkton- 2310 CR 13 South and Fruitcove- 600 SR 13 North properties. The Elkton- SR 207 Mussallem property is no longer available for consideration, due to an authorized SJC Utilities wastewater facility project.

Four additional properties submitted by SJC Real Estate currently on the market: S. Holmes Blvd, Joe Ashton Rd, 4405 SR 206 and Riverdale- CR 13 South

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