

ST. JOHNS COUNTY

Land Acquisition and Management Program

LAMP CONSERVATION BOARD

Michael Adams
Irene Kaufman
Wayne Flowers
Elizabeth Guthrie- Chair
JB Miller-Vice Chair

Anila Lahiri
Shorty Robbins
Hawley Smith
Vacant



REGULAR MEETING AGENDA

500 San Sebastian View
Auditorium

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

Tuesday, February 13th, 2024, 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, February 13, 2024, 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 December 12th 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. Pellicer Creek Application- First Review**
- 2. Shores Boulevard Property Application- Second Review and Scoring**
- 3. Hawkins Island Property Application- Second Review and Scoring**
- 4. Finalization of LAMP 2023 Property Recommendation List- Present to BOCC March 5th**
- 5. Selection of Chair and Vice Chair**

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