# **ST. JOHNS COUNTY** Land Acquisition and Management Program

#### LAMP CONSERVATION BOARD

Michael Adams Irene Kaufman Wayne Flowers Elizabeth Guthrie- Chair Lauren Howington IB Miller-Vice Chair

Anila Lahiri Shorty Robbins Hawley Smith



**REGULAR MEETING AGENDA** 

500 San Sebastian View Auditorium

Land Aquisition & Management Program

Commissioner Taylor, BCC Liaison Ryan Mauch, Staff Liaison

### Thursday, December 12th, 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 Thursday, December 12th, 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://www.sjcfl.us/calendar/?title=&month=&yr=&dpt=lamp and selecting the meeting date.

This Agenda may contain both regular business items and specially advertised Public Hearing items. Business items are those that require recommendation for approval by the 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 August 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. 2025 meeting dates

- 2. Officer Selection
- 3. 2024 Property Recommendation List
- Staff Reports
- Board Member Reports
- Adjourn \*