

# ST. JOHNS COUNTY

## Land Acquisition and Management Program

### LAMP CONSERVATION BOARD

Michael Adams-Chair	Travis Minch
Vacant- District 4	Robin (Shorty) Robbins
Wayne Flowers-VChair	Hawley Smith
Elizabeth Guthrie	Jimmy Watson
William J.B. Miller	



### REGULAR MEETING AGENDA

4040 Lewis Speedway  
Conference Room 1

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

Tuesday, February 8, 2022, 1:30 PM

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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 8, 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. By-Laws**

- Open discussion by the Board on the By-Laws
- Motion to Approve By-Laws

#### **2. Presentation by Elizabeth Guthrie on potential Matrix criteria and design**

- Presentation on other local government's process
- Discussion by the Board

#### **3. Board discussion on Matrix criteria and design**

- Develop Matrix criteria and design
- Discuss finalization of the Matrix to bring back to the Board for approval

#### **4. Discuss priority lists from other agencies**

- Weblinks sent to Board members

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