

Land Acquisition and Management Program Conservation Board Minutes

Date/Time of Meeting: Tuesday, January 11, 2022 at 1:30 P.M.
Location/Address: St. Johns County Permit Building, Conference Room 1
4040 Lewis Speedway, St. Augustine, FL

Members Present: Michael Adams, Wayne Flowers, Elizabeth Guthrie, William (JB) Miller, Travis Minch, Robin (Shorty) Robbins, Hawley Smith, Jimmy Watson

Commission Member Present: Commissioner Henry Dean (Introduced meeting left for a prior commitment)

Staff Present: Jan Brewer, Ryan Mauch, Christine Valliere

Public Attendees: Steven Davies, others in attendance did not sign in

- Staff called the meeting to order at 1:30 P.M.
- Commissioner Dean opening remarks and had to leave early.
- Ms. Brewer and Ms. Valliere informed the LAMP members of the meeting process, Board policies and legal requirements. Ms. Valliere presented a PowerPoint presentation.
- Staff provided and read through copy of Board By-Laws, for review and approval at the next meeting.
- Staff opened Public Comment for items not on the current agenda.
- Public comment - 2 Speakers (3 minutes per person)
- The Board voted on Chair and Vice Chair. Mr. Adams is Chair and Mr. Flowers is Vice Chair.
- The Board entertained a motion to approve the Current Agenda. All LAMP members present were in favor of approving the Current Agenda.
- Board discussed their purpose and direction for land acquisition.
- Board requested staff provide state and other agency lists of proposed land acquisitions being considered for St. Johns County.
- Board discussed the draft matrix. Ms. Guthrie offered to provide additional information on the creation of a matrix at the next meeting.
- Board determined that the first few meetings should be every other month until the group is established. Staff will advertise the next meetings for 2/8, 4/12, 6/14 and 8/9.

• *Public Comment*

Board Member Reports

- None

Staff Member Reports

- None

Mr. Adams called the meeting to a close at 4:30 P.M.



Chairperson



Recorder