

ALACHUA COUNTY LAND CONSERVATION BOARD

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Mission Statement

To acquire, improve, and manage environmentally significant lands that protect water resources, wildlife habitats and natural areas suitable for resource-based recreation.

Brian Block
Chair
Aubrey Heupel Greene
Vice-Chair
Kristen Young
Secretary

Amy Schwarzer
BJ Bukata
Bruce A. Blackwell
Dewayne Baines
Jason Teisinger
Mark Hostetler
Paul Lyrene, Dr.
Russ Weber

Alternate
Catherine (Kate) Lee

Meeting Agenda

September 28th, 2023 5:30 P.M. Grace Knight Conference Room 12 SE 1st Street, Second Floor, Alachua County Administration Building In-Person Meeting

<u>LCB attendees</u>: Brian Block, Aubrey Heupel Greene, Kristen Young, BJ Bukata, Bruce Blackwell, Dewayne Baines, Paul Lyrene, Kate Lee, Amy Schwarzer <u>Staff attendees</u>: Andi Christman, Emily Uhlmann, Ryan Kennelly, Mike Nelson, Michael Bird, Cory Gillis

<u>Public attendees</u>: Matthew Mullings, Adrian Santiago, Emily Ellingsen, Michael Granto, Sarah Henry

1) Call to Order

Meeting called to order by Chair Brian Block at 5:34PM.

2) Agenda

a) Approval of Agenda

Motion was made by Bruce Blackwell to approve the agenda. BJ Bukata seconded the motion.

Action: The agenda for the September 28th, 2023 meeting of the LCB was approved by a unanimous vote of 8-0.

3) Approval of Minutes from August 24th, 2023

Motion was made by Paul Lyrene to approve the minutes. Catherine Lee seconded the motion.

Action: The minutes from the August 24th, 2023 LCB meeting was approved by a unanimous vote of 8-0.

4) Property Evaluations – Staff Presentations

a) Santa Fe River – Shireman presented by Ryan Kennelly Property was nominated by the owner as a fee-simple acquisition **Motion** was made by Dewayne Baines to place the property in the eligibility pool. Catherine Lee seconded the motion.

Action: The Santa Fe River – Shireman property was placed in the eligibility pool as a fee-simple acquisition with a unanimous vote of 9-0. Motion was made by Dewayne Baines to place the property in the priority pool. Amy Schwarzer seconded the motion.

Action: The Santa Fe River – Shireman property was placed in the priority pool as a fee-simple acquisition with a unanimous vote of 9-0.

Property was nominated by the owner as a conservation easement. **Motion** was made by Paul Lyrene to place the property in the eligibility pool. Aubrey Heupel Greene seconded the motion.

Action: The Watermelon Pond–Biro property was placed in the eligibility pool as a conservation easement with a unanimous vote of 9-0.

Motion was made by Kristen Young to place the property in the priority pool. Bruce Blackwell seconded the motion.

Action: The Watermelon Pond–Biro property was placed in the priority pool as a conservation easement with a unanimous vote of 9-0.

5) Old Business

None

6) New Business

None

7) Staff Updates

- a) Acquisition Updates presented by Michael Bird
- Lake Sante Fe Dinh property is under contract, due diligence period closing with an expected closing date at the end of October
- Mill Creek Rembert in due diligence period with an expected December closing date
- Watermelon Pond Sheffield property option to purchase approved by BOCC and inspection period beginning
- Lochloosa Creek Sherouse and Flowers owners accepted the LOI and property now in contract drafting phase
- Lochloosa Forest Connection Rimes owners accepted LOI and purchase now in contract drafting phase
- Lochloosa Slough Jackson Heirs accepted LOI and property now in contract review phase
- Watermelon Pond Elliott appraised for conservation easement
- Winchester appraisal expected in October

b) Stewardship Update

i) FY 2023 LCB Accomplishment Report presented by Andi Christman Amy Schwarzer will present the LCB Accomplishment Report to the Board of County Commissioners

8) Public Comment

- Questions were answered from university students in attendance about how the board functions, the make-up of the board, and relationships with state agencies
- Aubrey Heupel Green is moving and will be stepping down from the LCB next month
- Four LCB positions are opening for application in December
- The Board of County Commissioners finalized their policy to use escheated property for affordable housing. All properties will be reviewed by county departments before development or sale, including for purposes of land conservation

9) Other Business

a) Next meeting date – October 26th, 2023

10) Adjourn

Meeting was adjourned by Chair Brian Block at 7:02PM

A public speaker who meets the definition of "lobbyist" per Alachua County Code Section 68.02 shall disclose that he or she is a registered lobbyist when addressing the Board.