

# 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
Amy Schwarzer
Vice-Chair
Kristen Young
Secretary

BJ Bukata
Bruce A. Blackwell
Dewayne Baines
Edward Hunter
Jennifer Rocca, Dr.
Lee Cook
Paul Lyrene, Dr.
Tom Mirti

Alternate
Catherine (Kate) Lee

# **Meeting Minutes**

April 25<sup>th</sup>, 2024, 5:30 P.M. Grace Knight Conference Room 12 SE 1<sup>st</sup> Street, Second Floor, Alachua County Administration Building In-Person Meeting

LCB attendance: Dewayne Baines (arrived at 5:54), Bruce Blackwell, Brian Block, BJ Bukata, Lee Cook, Kate Lee, Paul Lyrene, Jennifer Rocca, Kristen Young

<u>County Staff</u>: Andi Christman, Michael Bird, Emily Uhlmann, Kevin Ratkus, Michael Nelson, Cory Gillis

Members of the public: None

### 1) Call to Order

Meeting called to order by Chair Brian Block at 5:32PM

Alternate Member, Kate Lee, will be participating as a voting member due to the absence of three regular members

### 2) Agenda

a) Approval of Agenda

**Motion** was made by Bruce Blackwell to approve the agenda. Cate Lee seconded the motion.

**Action**: Agenda for the April 25<sup>th</sup>, 2024 meeting of the LCB approved by a vote of 8-0

## 3) Welcome New LCB Member

Lee Cook was introduced as a new appointee to the LCB

# 4) Approval of Minutes from March 28th, 2024

**Motion** was made by Bruce Blackwell to approve the minutes from the March 28<sup>th</sup>, 2024 meeting. Paul Lyrene seconded the motion. **Action:** Minutes from the March 28<sup>th</sup>, 2024 meeting of the LCB were approved by a vote of 8-0.

## 5) Old Business

a) Ag Protection Strategy Update - Presented by Andi Christman Question about status of state grant associated with a High Springs limerock mine property on the priority list that was recently presented to BOCC.

## 6) Property Evaluations – Staff Presentations

LCB Member Dewayne Baines arrived at 5:54, adding to the total number of voting members

a) Westside (Non Project Area) – Roten & Roten Trustees and Denman – *Presented by Cory Gillis* 

Nominated by owner for fee simple or conservation easement No action taken by the LCB.

b) Lake Forest Creek – Quaker 22 LLC (Desktop) – *Presented by Mike Nelson Nominated by owner* 

Motion was made by Bruce Blackwell to place the Lake Forest Creek – Quaker 22 LLC property into the eligibility pool as a fee simple acquisition. Kristen Young seconded the motion.

Action: Lake Forest Creek – Quaker 22 LLC property was placed in the eligibility pool with a vote of 8-1, Dewayne Baines in dissent.

Motion was made by Bruce Blackwell to place the Lake Forest Creek – Quaker 22 LLC property into the priority pool as a fee simple acquisition. Kristen Young seconded the motion.

Action: Lake Forest Creek – Quaker 22 LLC property was placed in the priority pool with a vote of 8-1, Dewayne Baines in dissent.

### 7) New Business

None

# 8) Staff Updates

- a) Q2 Stewardship Update Presented by Andi Christman
- b) Acquisition Updates *Presented by Michael Bird*

Lochloosa Forest Connector - Rimes: staff working through due diligence Loch Slough- Jackson Heirs: under contract, working through due diligence Lake Santa Fe – Winchester: under contract, working through due diligence

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*Watermelon Pond- Elliot – CE: BOCC exercised option* 

Santa Fe River – Block Family: contract with seller

Watermelon Pond – Howell CE: contract being drafted

Buck Bay Flatwoods – Burnsed: was appraised

*Lake Forest Creek – K Squared: was appraised* 

Barr Hammock- Levy Prairie – Sheffield: was appraised

# 9) Public Comment

None

### 10) Other Business

a) Next meeting date – May 23<sup>rd</sup>, 2024

### 11) Adjourn

Chair Brian Block adjourned the meeting at 7:32 PM

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.