



AGENDA – August 15, 2023

ENVIRONMENTAL LAND ACQUISITION PANEL (ELAP)

Jeff Beal – Natural Resources Representative
Roland DeBlois – Planning or Engineering Representative
John Orcutt -Real Estate or Finance Representative
Heather Stapleton – Natural Resources Representative

Samantha McGee – District 1 Appointee
Janice Broda – District 2 Appointee
Daniel Bott – District 3 Appointee
Peter O'Bryan – District 4 Appointee
James Connaughton - District 5 Appointee

Wendy Swindell – Conservation Lands Manager
Beth Powell – Parks & Recreation Director
Joseph Earman – Commissioner, District 3 - BCC Liaison (non-voting)

The **Environmental Land Acquisition Panel** will meet at 5:30 PM on Tuesday, August 15, 2023, in room B1-501 of County Administration Building B, located at 1800 27th Street in Vero Beach, FL.

9 members/7 for quorum

Agenda

1. Call to Order Board of County Commissioners Chairman & ELAP BCC Liaison, Joseph Earman
2. Roll Call Panel Member Introductions
3. Election of Officers
 - a. Chair
 - b. Vice-Chair
4. Presentations
 - a. Public Meeting Rules & Government in Sunshine – County Attorney's Office
5. Discussion Items
 - a. Overview of Previous Bonds
 - b. Environmental Lands Program Guide Review Process
 - c. Establishing ELAP Meeting Frequency & Time
 - d. Commissioner Matters
6. Adjournment

Committee members:

For quorum purposes, if you are unable to attend, please call or email Maura Stokes at (772) 226-1490 or mstokes@ircgov.com.

Notice: *Two or more County Commissioners may attend and participate in the discussion of the topics included on the meeting's agenda. Anyone who needs a special accommodation for this meeting may contact the County's ADA (Americans with Disabilities Act) Coordinator at 772-226-1223, at least 48 hours in advance of the meeting. Anyone who may wish to appeal any decision made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based.*

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