



AGENDA – February 20, 2024

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, February 20, 2024, 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 by Chair, Peter O'Bryan
2. Roll Call
3. Approval of Minutes (action item)
 - a. January 16, 2023
4. Discussion Items
 - a. Update of the ArcGIS Dashboard Hub;
 - b. Bond Consultant Update;
 - c. Commissioner Matters.
5. Open Application Window (action item)
6. Next Meeting: March 19, 2024 at 5:30 PM in Room B1-501
7. 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. ELAP meets on the Third Tuesday monthly at 5:30 PM in Room B1-501 at the IRC Administration Complex. All meetings are open to the public.

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.