



AGENDA – January 21, 2025

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

The **Environmental Land Acquisition Panel** will meet at 5:30 PM on Tuesday, January 21, 2025, in the County Administration Building B, Room B1-501, located at 1800 27th Street in Vero Beach, FL.

9 members/6 for quorum

Agenda

**Panel Members – Please submit Matrix to
environmentalbond@indianriver.gov
prior to January 14, 2025**

1. Call to Order
2. Roll Call
3. Election of Officers
 - a. Chair – **Action Required**
 - b. Vice-Chair – **Action Required**
4. Approval of Minutes:
 - a. **September 17, 2024 – Regular Meeting – Action Required**
 - b. *October – No Meeting – No Minutes*
 - c. *November 19, 2024 – Informational Meeting Only - Full Recording available in office of Board of County Commission*
 - d. *December 17, 2024 – Informational Meeting Only - Full Recording available in office of Board of County Commission*
5. Discussion Items
 - a. Approval of 2025 Meeting Dates – **Action Required**
 - b. Ranking of Properties – Matrix Review
 1. Presentation of the ELAP members scores
 2. Discussion of Projects and Rankings
 3. Adoption of Final Ranking and Tiered Projects for BCC Consideration – **Action Required**
6. Public Comment
- 7 Next Meeting: February 18, 2025 – 5:30 PM – Room B1-501 – Regular Meeting
8. Adjournment

Committee members:

For quorum purposes, if you are unable to attend, please call or email Maura Stokes at (772) 226-1490 or mstokes@indianriver.gov. ELAP meets on the third Tuesday, monthly at 5:30 PM in Room B1-501 at the IRC Administration Complex **unless otherwise specified. 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.