



AGENDA – April 15, 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
Patrick Pitts – 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, April 15, 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

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. March 25, 2025 – Regular Meeting – **Action Required**
4. Discussion Items
 - a. Staff follow-up on minimum criteria for Period 2 nominations number 4, 5 and 7
 - b. Update on bond consultant background and a summary of their current coordination with Tier 1 land owners
6. Public Comment
7. Next Meeting: May 20, 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 Kimberly Moirano at (772) 226-1442 or kmoirano@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.