

**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM
SELECTION & MANAGEMENT COMMITTEE (SMC)
January 15, 2004
Attendance List**

SELECTION & MANAGEMENT COMMITTEE MEMBERS

Dave Breininger
Mark Bush
Ron Hight
Ross Hinkle
Randy Parkinson
Paul Schmalzer
Kim Zarillo

EEL PROGRAM STAFF

Anne Birch
Laura Clark

THE NATURE CONSERVANCY

Keith Fountain
Lori Thoms

GUESTS

None

*January 15, 2004
Approved February 17, 2004*

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SELECTION AND MANAGEMENT COMMITTEE (SMC)**

January 15, 2004

Meeting Minutes

CALL TO ORDER:

Ross Hinkle called the meeting to order at 1:07 PM and asked everyone to introduce themselves.

MINUTES:

The November 13 and December 17, 2003 minutes are pending approval. The November minutes were e-mailed to the Selection and Management Committee (SMC) prior to the meeting. Ross asked for comments to the November minutes.

MOTION ONE:

Paul Schmalzer moved to approve the November 13, 2003 minutes as presented. Ron Hight seconded the motion. The motion carried unanimously.

ADMINISTRATIVE REVIEW:

The Administrative Review was reviewed.

Anne Birch reminded the SMC that the Annual Volunteer Appreciation Dinner would be held on January 23rd at the Cocoa Village Civic Center.

THE NATURE CONSERVANCY:

Lori Thoms and Keith Fountain from the Nature Conservancy provided an overview of the January Acquisition and Reimbursement Summary.

OLD BUSINESS:

EEL SMC Workshop with the Town of Malabar

Anne provided an overview of the draft Agenda and Power Point Presentation to be used at the workshop with the EEL SMC, Malabar Town Council, and Malabar Planning and Zoning Department on January 28th. Suggestions for changes were discussed. The SMC once again expressed their strong desire that the workshop be entered into by all in a positive spirit and that it not be used as an opportunity to criticize the EEL Program on past grievances.

NEW BUSINESS:

Review of Ordinance 02-38

Copies of Brevard County Ordinance 02-38 providing for open meetings, public comment and agendas, and for establishing sanctions for failure to allow public comment was distributed for review and discussion.

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Resignation of Anne Birch

Anne informed the SMC that she has accepted a position with The Nature Conservancy as the Indian River Lagoon Project Manager. Her last day with the County will be February 27th. Members of the SMC thanked her for her eleven and a half years of dedicated service and expertise that has provided exceptional direction to the Program through a wide variety of notable achievements.

NEXT MEETING:

The next meeting will be held on Tuesday, February 17, 2004. Location to be determined.

ADJOURNED:

The meeting was adjourned at 3:10 PM.

SUMMARY OF MEETING MOTIONS:

- Motion to approve the November 13, 2003 minutes as presented.