



**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM  
SELECTION & MANAGEMENT COMMITTEE (SMC)**

**April 6, 2007  
Attendance List**

***SELECTION & MANAGEMENT COMMITTEE MEMBERS***

Dave Breininger  
Ross Hinkle  
Paul Schmalzer  
Kim Zarillo

***EEL PROGRAM STAFF***

Jenny Ashbury  
Sandy Carnival  
Laura Clark  
Judy Gregoire  
Mike Knight  
Brad Manley  
Katrina Morrell  
Chris O'Hara

***THE NATURE CONSERVANCY***

Anne Mayer  
Rebecca Perry

***GUESTS***

Arlynn Baker, Citizen, Titusville resident  
Afi Fancom, City of Titusville  
Mike Myjak, Citizen  
Lisa M. Smith, Citizen, Titusville resident  
Susan Valencia, Citizen, Sierra Club  
Susan Yonce, D4 Commission Office

*April 6, 2007  
Approved April 25, 2007*



## ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM SELECTION & MANAGEMENT COMMITTEE (SMC)

April 6, 2007  
Meeting Minutes

### **CALL TO ORDER:**

Ross Hinkle called the meeting to order at 2:00 PM.

### **MINUTES:**

The February 27, 2007 draft minutes were available, but were not presented for approval at the beginning of the meeting, as a quorum was not present until shortly after the meeting began. They were not presented later in the meeting due to time constraints and will be presented again at a future meeting.

### **ADMINISTRATIVE REVIEW:**

The Administrative Review was reviewed. Mike informed the group that on March 15, 2007, the City of Palm Bay passed Resolution No. 2007-20 requesting that the Board of County Commissioners (Board) direct the EEL Program to contact and coordinate with local governments when acquisition of property is proposed within their jurisdiction. Staff has provided a summary report to the County Manager and Commissioners.

Mike commented that opportunities for Public Comment would be reincorporated into the SMC meeting agenda at the beginning and ending of the meeting, in addition to the existing notation that opportunity for public comment will be provided for each item.

### **PUBLIC COMMENT:**

None.

### **SMC REPORTS**

Brad Manley, Volunteer Coordinator presented pictures of the REAC Committee's Field Trip to the Crane Creek Sanctuary on March 18, 2007. The Committee will be reviewing a Conceptual Public Access Plan for that sanctuary in the future.

Brad also explained that there was a Public Meeting on April 3, 2007 to present information and receive public input regarding the Conceptual Public Access Plan for the North Buck Lake Sanctuary.

Mike and Brad provided information relating to the REAC Committee's motion for the proposed paved trail pilot project at the Malabar Scrub Sanctuary. A copy of the draft minutes for the March 14, 2007 REAC meeting was distributed to the SMC in the meeting packet along with the SMC comments regarding the proposed trail.

Paul Schmalzer told the SMC that he led a Florida Native Plant Society Field Trip to the Maritime Hammock Sanctuary on March 24, 2007.

## **STAFF REPORTS:**

Katrina Morrell provided an update from October 2006 – March 2007 including:

- Community Events
  - Audubon Assembly (October)
  - Career Expo at Titusville High School (October)
  - Chain of Lakes Open House (October)
  - Space Coast Birding and Wildlife Festival (January)
  - Judge at Secondary Science Fairs (February)
  - Sykes Creek Adventures (February)
  - Environthon (February)
  - Scout Event at Brevard Zoo (March)
  - Lagoon Quest Open House at Brevard Zoo (March)
  - Goby Fest (March)
- Presentations
  - Citizen's Training Academy (October)
  - NATA Technology course – "Knowing Your Audience" (January)
  - FNMP – Interpretation (January)
  - Eau Gallie High School Science Day (March)
- Partnership:
  - Citizen Action Committee (CAC)
- Training
  - National Interpreters Workshop (November)
  - Certified Interpretive Guide Training (December) 8 EEL staff
  - County training – Phase III complete, I and II ongoing
  - Fostering Sustainable Behavior (January)
  - First Aid / CPR (February)
- North Region
  - 33 schools (1,503 students)
  - 9 scout groups (89 students)
  - 15 adult community programs (231 participants)
  - 5 Enchanted Forest Fundays (101 participants)
  - 3 school "Ecology Clubs" (36 students)
  - 1 Parks & Rec camp (30 students)
  - 5 cart/hike tours (27 visitors)
  - Volunteer Open House (November – 30 people)
  - Forest Festival (November – 850 visitors)
  - Jackson Middle School science expo night
  - Guide training (January – March, 10 volunteers)
  - 2 advanced guide trainings (25 volunteers)
  - Teacher In-service (February, 18 teachers)
  - 3 Indian River Flute Circle performances (40)
  - Implementation of new curricula for grades K-8
- Central Region
  - Native Plant Society field trip to PICA (December)
  - Brevard Museum of Science and History (January)
  - North Merritt Island Homeowner's Association (February)
  - Museum Guild field trip to PICA (March)

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- Research field trips for Pine Island Center
  - Brevard Museum of Science and History
  - Fort Christmas
- “Amazing Race” site for Devereaux staff
- Working on PICA design
- South Region
  - Presentation for Friends of St. Sebastian River (January)
  - Compiling stakeholder list
  - Hosting school group at Malabar Scrub (April)
- South Beaches Region
  - Beach clean-up and hike (February)
  - Pelican Island Wildlife Festival (March)
  - BIC Walls are up
  - Turtle game testing
  - FIT projects (lesson plan and brochure)
  - Project WILD/PLT facilitator training – Grace
  - BIC featured in Florida Today and County newsletter
- Coming Up
  - NATA course – “Managing Visitors and Volunteers” (April)
  - SCSEA Speaker Series – “Gimme Green” (May)
  - Brevard Research Rules! (September)

### **ADDITIONAL DISCUSSION:**

Ross asked if anyone would have any concern if the order of the agenda items were changed to allow for a citizen presentation. No concerns were expressed.

### **AGENDA ITEM**

#### **Citizen Request, FCT Grant Match, Tortoise Ridge, Titusville**

Michael Myjak, Titusville resident, provided information on 94± acres of property in Titusville where a group of citizens are considering a potential project. They would like to apply for a Florida Communities Trust (FCT) Grant and requested input from the SMC regarding their possible interest in being a matching funding partner in the project. Information in the presentation included:

- The property was previously considered for development by Wal-mart, but that development is not going to occur.
- A native vegetation community park where citizens could be actively involved in planting and caring for native plants is one idea that is being considered.
- It is hoped that the area can serve as a mitigation property for gopher tortoises.
- Diminishing Titusville well fields are a concern.
- Using the area for superficial aquifer recharge is being considered.
- A water collection pond is being considered for the property.
- The area is primarily sand pine scrub.
- The group does not have a willing seller application at this time.
- It is possible that an apartment complex is being considered for the site.

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- It is anticipated that the property's cost per acre could be very high.
- The property is within an urban area.

Kim Zarillo said she felt the property could be appropriate as a community open space and that the project was worth pursuing, but that she had concerns related to available funding and possible plans for changing the natural hydrology of the site. She suggested that the group contact the St. Johns River Water Management District as a possible funding partner in the FCT grant application.

Paul Schmalzer clarified that while the property did have environmental value, it was possible that some of the uses being considered would not be compatible with the EEL Program's goals, as the property was currently in a natural state and plans for the project would change that.

Mike Knight explained that the acquisition priority list had currently been re-evaluated as the Program currently had more willing sellers than available funding.

Ross Hinkle mentioned that considering the area for a mitigation project was a good idea.

Dave Breininger said that he felt the area was worth preserving, but wasn't sure that it fit with the EEL Program's goals.

Michael explained that the group was considering the grant application for next year's funding cycle and that even a small contribution by the EEL Program could be beneficial to the grant application.

Ross suggested that the group come back in 6-12 months as the EEL Program's funding situation could be different at that time.

#### **PUBLIC COMMENT:**

Lisa K. Smith, Titusville resident, stated that she supported the project and has learned a lot about the opportunities for putting together community projects of this nature. She emphasized that this was planned as a natural park that would provide hands on educational opportunities for citizens to learn about natural areas.

Arlynn Baker, Titusville resident, spoke of her support for the project.

#### **MOTION ONE:**

**Paul Schmalzer moved to table consideration of the EEL Program's participation in the Tortoise Ridge FCT Grant application.**

**Kim Zarillo seconded the motion.**

**The motion carried unanimously.**

#### **THE NATURE CONSERVANCY:**

Rebecca Perry reviewed The Nature Conservancy's April Report to the SMC.

The Ag Ventures property Option Agreement has expired and there is presently no indication the owners' will sign a new agreement. Paul commented this was a very important landscape.

Contracts for the Boyd and DiChristopher property that were scheduled to be presented to the Board on April 10, 2007, were pulled from the BOCC meeting agenda. It is anticipated that they may be resubmitted on May 8, 2007. These properties were also discussed later in the meeting.

An agreement has been reached on the Shopke-Barge property and the contract has been sent to the owner.

TNC representatives will be meeting with representatives from the Smit property in the near future. Clarification was requested on the status of the FIND property swap with US Fish & Wildlife Service (USFWS). EEL staff will ensure that current USFWS personnel are aware of the request. Dave Breininger stated this was a very important landscape that contains the best of the remaining undeveloped scrub in Brevard County, and that whether or not the site was preserved could severely impact Florida scrub-jay population in that part of the County. Paul stated that a major reason that the Smit property was being considered for acquisition was the hope that it could facilitate the FIND swap. Mike stated that the primary reason the Smit property was being considered was as a management facility for the South region, but that it was hoped that if the FIND swap did occur, the purchase of the Smit property could help facilitate the swap. Ross stated that if the FIND swap did not go through, the SMC might feel differently about the purchase of the Smit Property and requested an update on the FIND swap progress. Additional information will be presented in the future. Mike clarified that the Smit property will be presented to the SMC in the future for their review in the event that a contract is signed.

## **AGENDA ITEMS:**

### **Boyd and DiChristopher Properties Contract Review**

As per the EEL Program's Land Acquisition Manual (LAM) the SMC does a final review of the acquisition contract terms for final authorization to proceed to the Board. Contract information on the Boyd and DiChristopher properties was provided to the SMC prior to the meeting. Although the contracts were pulled from the April 10<sup>th</sup> BOCC meeting agenda, it is anticipated that they may be presented to the Board at a later date. It was determined that it would be appropriate for the SMC to discuss the contracts now, to save time in the event that they were presented to the Board in the future.

Mike explained that there was a mix up related to due dates for Board Agenda Report submission deadlines; and, that additional information had been requested by a Commissioner regarding possible opportunities for partnership funding and whether or not the properties can be used by the County as a mitigation bank. The properties are within the Phase 1 Blueways Project.

These two properties are part of a large wetland impoundment along Sykes Creek in Merritt Island that has been reconnected to the Indian River Lagoon. Together they comprise about 280 acres. They are located north of the Ulumay Wildlife Sanctuary, which is about 457 acres in size (Brevard County Parks and Recreation). North of these two properties, the impoundment extends to SR 528 and nearly all of that section is now also in public ownership. The entire impoundment (public and private) includes about 1200 acres. Acquisition of these two properties would link existing public lands and should prevent any potential development along the shoreline of Sykes Creek in this region.

The contract price for both of these properties was within the appraised values.

Dave Breininger mentioned that the impounded wetlands are now at risk for development.

Paul Schmalzer mentioned that the Board had previously asked the SMC to review impounded areas for acquisition consideration. He stated that while every impounded area did not meet the EEL Program's criteria for acquisition, these two properties were both determined to have willing sellers, and, if purchased together, they did meet criteria and should be pursued.

## **MOTION TWO**

**Paul Schmalzer moved to recommend the Boyd Property Acquisition Contract be presented to the Board for their approval.**

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**Kim Zarillo seconded the motion.  
The motion carried unanimously.**

**MOTION THREE**

**Paul Schmalzer moved to recommend the DiChristopher Property Acquisition Contract be submitted to the Board for their approval.**

**Kim Zarillo seconded the motion.  
The motion carried unanimously.**

**Espinoza Property Acquisition Review**

The Espinoza property is located on the south end of Cinnamon Teal Drive adjacent to the North Buck Lake Sanctuary. It is approximately 1 acre of scrubby flatwoods where the vegetation is primarily native. Contract information was not distributed prior to the meeting, but staff provided information on the general terms of the contract to the SMC for their consideration. The contract price is within the appraised value and is less than \$100,000.

There are several properties in the vicinity that are being pursued for acquisition by the Program. These properties would extend North Buck Lake Sanctuary to Cinnamon Teal Drive, and allow for greater site security and improved management, in addition to providing additional scrubby flatwoods habitat.

**Public Comment**

None.

**MOTION FOUR**

**Kim Zarillo moved to recommend that the Espinoza Property Acquisition Contract be submitted to the Board for their approval.**

**Paul Schmalzer seconded the motion.  
The motion carried unanimously.**

**Reynolds, Thousand Islands Property Acquisition Review**

The Reynolds portion of the Thousand Islands property off Cocoa Beach consists of about 270 acres. Contract information was not distributed prior to the meeting, but staff provided information on the general terms of the contract to the SMC for their consideration as follows:

- As with the Crawford property, the negotiated price is approximately 3 times the appraised value. A price could not be negotiated at the appraised value.
- The total price is under 4 million dollars.
- Florida Communities Trust (FCT) has indicated they will participate as a funding partner at 45% of the appraised value. As with the Crawford property, FCT funding does not allow title sharing.
- SJRWMD previously withdrew their offer to be a funding partner, because they originally requested a percentage of the title, but have agreed that they will participate as long as a conservation easement can be placed on the property.
- The City of Cocoa Beach has indicated they are a willing funding partner in this project, but the details of that arrangement have not yet been worked out.
- The majority of the funding for this acquisition would come from the EEL Program.

The group discussed possible acquisition. The following was noted:

- The Reynolds, Thousand Islands property was included as highest priority by the SMC.
- The remaining islands have already been put into conservation.
- SJRWMD mapping shows this area to be one of the areas with the highest density of sea grass left in good condition.
- The SMC felt that the decision to pay over appraised value should be left to the Board as the responsibility of the SMC was to recommend whether or not properties should be purchased.

#### **MOTION FIVE**

**Kim Zarillo moved to recommend that the Reynolds, Thousand Island Property Acquisition Contract be presented to the Board for their approval.**

**Dave Breininger seconded the motion**

**The motion carried unanimously.**

#### **Malabar Scrub Sanctuary Management Plan Amendment**

Chris O'Hara gave a power point presentation on the Malabar Scrub Sanctuary. The presentation reviewed information on the proposed paved linear trail including:

- Maps of the Malabar Scrub Sanctuary Recreation Plans from February 6, 2006 and March 11, 2007.
- A paved linear trail is proposed for the east side of the Sanctuary.
- The paved trail on the north side of the sanctuary currently terminates at Marie Street.
- The paved trail would be located on the existing firebreak and would need to be appropriate for use by fire equipment.
- The paved trail would be approximately 4,800 feet long and 10 feet wide in most places, with approximately 2 feet of compacted material on each side.
- It is anticipated that the paved portion of the trail would cover approximately 1.1 acres of the site.
- The proposed paved trail is expected to connect to the Town of Malabar trailhead located on Marie Street.
- The exact location of the paved trail in some places is still to be determined due to the need for clarification of Marie Street right of way issues.
- The proposed paved trail would be a pilot project and consideration of other paved linear trails should be considered on a case-by-case basis.
- The Malabar Scrub Sanctuary is a Category 1 site which means it is proposed for a higher level of public access and future development of an environmental education/land management center.
- The majority of the other sanctuaries in the South Region are Category 2 sites. These are geared for minimal capital development and a lower level of public access.
- The EEL Program will not be providing funding for the construction of the linear trail, and does not have sufficient staff for monitoring.
- EEL staff will not be responsible for obtaining or managing grants, permits, or mitigation due to impacts from the trails, or for repairing and maintaining the trail.

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- All costs associated with the paved linear trail will be the responsibility of partners, not the EEL Program.
- There is a wetland area in the Sanctuary that will require approximately 200 feet of boardwalk.
- Memos of Understanding need to be in place before moving forward to ensure that project partners are identified who will accept responsibility for day-to-day monitoring and maintenance of the trail.
- The REAC Committee passed a motion of support for the proposed paved trail on March 14, 2007 by a vote of 5 to 1.

#### **Additional Discussion**

Kim Zarillo suggested a moratorium for consideration of any future trails until the impact of the paved linear trail could be evaluated.

Mike clarified that this is a pilot project with the understanding that any future trails would be considered on a case-by-case basis.

Ross stated that if a moratorium were established, the time frame would require a complete fire cycle in order to be properly evaluated.

Chris informed the group that there is a concrete bridge, built by the City of Palm Bay that crosses the ditch on the north side of the Sanctuary. This bridge links the neighborhood to the existing, concrete, four-lane road (Malabar Woods Blvd.) within the Sanctuary.

Kim stated that she was not able to support the proposed project. She stated that she had reviewed the Greenways and Trails Plan and that a paved bike trail was not a requirement of the southern end of their proposed Greenway. She expressed her opinion that the Program got to this point by one political decision after another, and her concern that there was very little time for discussion on the topic as there were plans to bring the Management Plan to the Board on April 24, 2007. Kim stated that she felt it would have been much more appropriate to use the existing, four lane concrete road that runs down the middle of the sanctuary and ends at the point where there are plans to build the South Region's Management and Education Center as there would be less impact to habitat and it would bring people to the Management and Education Center. She expressed her concern that if the Town of Malabar Trail Head were connected to the Center, additional habitat would be destroyed.

Mike stated there is not sufficient right of way along Malabar Road to accommodate the trail east to Marie Street. There is also not adequate right of way along Marie Street to go south to the trailhead.

Kim stated that she felt that the purpose of an ADA trail could be better served on the concrete road that led to the proposed Center and that she had been previously unaware of the bridge. She also stated that use of the concrete road would lead to less disturbance of habitat and that the topic should be reconsidered.

Dave asked if there could be additional time for consideration of the issue and if the SMC could make a recommendation to see a more finalized Greenway plan.

Mike stated the SMC could make the recommendation, but the plan would still be presented to the Board on the April 24, 2007.

Dave asked about the impacts to management that the paved firebreak would have.

Chris confirmed that it was understood the management activities would continue. He stated there appeared to have been previous discussions with former Program administrators regarding the location of the proposed paved linear trail.

Kim stated that she did not believe the plan had ever been presented to the SMC for any consideration until very recently.

Paul stated that he had no recollection of the Greenways Trail plan ever being presented to the SMC for their consideration, until very recently. He stated that the paved trail would either go down the existing concrete road, or the fire breaks along Marie Street would be paved, and that either way, the impacts would need to be monitored. He stated that he thought it was hard to make a case that there would be a major impact if the paved trail was located near Marie Street.

Ross stated his preference would be to have the paved trail be located near Marie Street and to have as much of the 4 lane concrete road removed as possible, with habitat restoration to follow.

It was generally felt that this type of restoration would be very expensive.

Kim suggested that half of the concrete road could be used for the paved linear trail while the rest of it could be removed and restored.

Chris stated that if a quarter of the concrete road for the paved linear trail was used there would still be more space available for a paved linear trail than what was planned near Marie Street.

Kim stated that she felt that the pressure to make a decision on this topic was because of a political situation that has been created by a small group of citizens.

Ross said he agreed that there was a political situation, and that there were concerns that there could be implications to other sites, but that he did not see that this as a precedence because each additional request for a paved linear trail on other sites would have to be considered one at a time.

Kim stated she understood that, but that the Management Plan for the Malabar Scrub Sanctuary had already gone through the approval process; had been supported by the REAC Committee and approved by the SMC previously, without the plan for the paved linear trail being included. Then, a small group of citizens met with County administration and the issue had come back. She expressed concern that the same thing would happen with other sanctuaries.

Ross said that if the environmental impact was determined to be detrimental, the SMC would not recommend additional paved linear trails.

Chris clarified that the Malabar Scrub Sanctuary is a Category 1 site and that most of the other sanctuaries in the South Region are Category 2.

Dave stated that he felt that the EEL Program had tried to accommodate requests for years and that it was a never-ending cycle.

Chris provided information on public comments from citizens including:

- The REAC minutes should be added to the plan.
- SMC input regarding this linear trail needs to be added before sending it to the State.
- How is the monitoring going to be done?
- Two feet on each side for buffer seems excessive.
- How thick would the pavement need to be to accommodate fire trucks?

- What type of agreement is needed with the State/County/Town? Should be very detailed to prevent misunderstandings in the future.
- EEL must maintain oversight of the Malabar Scrub Sanctuary.
- The Malabar Scrub Sanctuary currently has a paved trail extending north to south. Consider improvements to this trail as an alternative to creating a new paved trail.
- There are other ways to make ADA accommodations without pavement. The National Center on Accessibility has a website listing alternatives.
- “Prior to making any decisions and constructing an extensive hardened surface within a sanctuary acquired to conserve its natural resources, I encourage the EEL Program to consider all options available.” Submitted by Anne Birch.

Mike reminded the SMC that they needed to make a recommendation for the Board to consider as they made their decision on this topic.

**PUBLIC COMMENT:**

Suzanne Valencia, citizen said that she was in agreement with Anne Birch’s statement and that we need to keep in mind the reason for the title of the “Environmentally Endangered Lands” Program. She stated she was firmly against the proposed project. She stated she understood that there were things that were required to comply with ADA guidelines, but that in her opinion, paved bike trails had no place on EEL Program sanctuaries. She stated that paving the fire breaks would mean going from a natural surface to a paved surface and her belief that it would be difficult for animals to cross a 10 foot wide asphalt road safely.

Sue Gosselin stated that there might be permitting issues related with paving the firebreak if there would be a loss in habitat.

**Additional Discussion**

Dave Breininger expressed concern related to the loss of habitat if the firebreaks were paved.

Paul stated that it was anticipated that grant funds would be used for the project and that expensive mitigation costs could stop the project.

Mike stated that there was a process to apply for a funding waiver regarding trail width to minimize the impact to sensitive lands, and that the 2 foot compacted buffer areas on each side of the 10 foot paved area could be vegetated.

Ross stated that staff was making a motion to approve the trail, but that he was hearing a lot of anxiety. He stated that the SMC needed to make a recommendation on the amended management plan.

**MOTION SIX**

**Paul Schmalzer moved to approve the Malabar Scrub Management Plan as amended.**

**Additional Discussion**

Ross asked for a second to Paul’s motion. There was no second to Paul’s motion.

Clarification was provided that if there was no second, the motion would fail.

**The motion failed.**

Dave stated that at this point he would have abstained from a motion to support the plan, but he couldn’t speak against it. He stated that there was a big Greenway plan and they needed to know how the EEL Program would fit into it.

Ross stated that the SMC needed to consider the management plan for the Malabar Scrub Sanctuary individually.

Kim suggested a moratorium, with an evaluation period, for consideration of other plans.

Ross and Paul stated that they felt that the possible moratorium should be considered as a separate issue.

Ross stated that he could ask for a different motion, but that right now, the plan would go to the Board unapproved by the SMC.

Paul stated that he was not sure it was appropriate for a plan to go to the Board if it had not been approved by the SMC.

Mike stated that he would have to research the issue.

#### **PUBLIC COMMENT**

None.

#### **MOTION SEVEN**

**Kim Zarillo moved to recommend that the Malabar Scrub Sanctuary Management Plan Amendment be submitted to the Board for their approval with the caveat that the paved linear trail be moved to the existing four lane concrete road known as Malabar Woods Blvd.**

**Dave Breininger seconded the motion.**

#### **PUBLIC COMMENT**

None.

**The motion carried unanimously.**

#### **Balkany Property**

Mike Knight provided information on the 21± acre property which is the final in-holding adjacent to the Jordan Scrub Sanctuary in Malabar, and, west of the Cochran property. It is within the Brevard Coastal Scrub Ecosystem (BCSE) Project boundary. Members of the SMC indicated they were familiar with the area.

#### **MOTION EIGHT**

**Paul Schmalzer moved to approve a 1<sup>st</sup> Majority Vote on the Balkany Property.**

**Dave Breininger seconded the motion.**

**The motion carried unanimously.**

#### **MLCI, David Lee Property**

This item was tabled due to time constraints and will be presented in a future meeting.

#### **Bornstein Property**

This item was tabled due to time constraints and will be presented in a future meeting.

#### **EEL Program Translocation Policy**

This item was tabled due to time constraints and will be presented in a future meeting.

#### **Wells Property**

This item was tabled due to time constraints and will be presented in a future meeting.

## **NEXT MEETING:**

### **SMC/PC**

A date of April 25, 2007 was established as a possible date for the next SMC meeting. The next meeting will be a joint meeting with the Procedures Committee (PC). Staff will poll the PC to determine if April 25<sup>th</sup> would be a convenient date for the majority of that committee's members.

## **ADDITIONAL DISCUSSION:**

Staff will poll SMC members to determine a date for the Scottsmoor Properties Site Visit

## **ADJOURNED:**

The meeting was adjourned at 4:20 PM.

## **SUMMARY OF MEETING MOTIONS:**

- Motion to table consideration of the EEL Program's participation in the Tortoise Ridge FCT Grant Application.
- Motion to recommend that the Boyd Property Acquisition Contract be presented to the Board for their approval.
- Motion to recommend that the DiChristopher Property Acquisition Contract be presented to the Board for their approval.
- Motion to recommend that the Espinoza Property Acquisition Contract be presented to the Board for their approval.
- Motion to recommend that the Reynolds, Thousand Islands Property Acquisition Contract be presented to the Board for their approval.
- Motion to approve the Malabar Scrub Sanctuary Management Plan as amended. ***This vote failed as it did not receive a second.***
- Motion to recommend that the Malabar Scrub Sanctuary Management Plan Amendment be submitted to the Board for their approval with the caveat that the paved linear trail be moved to the existing four lane concrete road known as Malabar Woods Blvd.
- Motion to approve a 1<sup>st</sup> Majority Vote on the Balkany Property.