

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

**July 29, 2005
Attendance List**

SELECTION & MANAGEMENT COMMITTEE MEMBERS

Ron Hight
Paul Schmalzer

EEL PROGRAM STAFF

Laura Clark
Mike Knight

THE NATURE CONSERVANCY

Keith Fountain
Anne Mayer

GUESTS

Liz Lackovich, Brevard County, District 1 Office
Liz Alward, Brevard County, Parks and Recreation
Maureen Parent, citizen
Martha Pessaro, citizen
Amy Tidd, citizen

*July 29, 2005
Approved October 21, 2005*

**ENVIRONMENTALLY ENDANGERED LANDS PROGRAM
SELECTION AND MANAGEMENT COMMITTEE**

**July 29, 2005
Meeting Minutes**

CALL TO ORDER:

Paul Schmalzer called the meeting to order as Ross Hinkle, Chairman, and Randy Parkinson, Vice-Chairman were not able to attend the meeting.

PUBLIC COMMENT:

None

MINUTES:

None

ADMINISTRATIVE SUMMARY:

The Administrative Summary was reviewed. Topics included:

- Acquisition Contractor
- North Region Land Manager Position

THE NATURE CONSERVANCY REPORT:

Keith Fountain reviewed the Acquisition and Reimbursement Summary.

OLD BUSINESS:

Hersch Property

Mike requested clarification from the SMC on their willingness to pursue only the southern most of the two adjacent Hersch parcels in Titusville, as the northern parcel is under contract for possible development.

The SMC stated a minimum acquisition of approximately 80 acres was required to protect the natural area, and reconfirmed their previous support of acquiring only the southern parcel.

Sunshine Law

A memo from Eden Bentley regarding the Florida's Government-in-the-Sunshine Law, which governs all public meetings, was reviewed. Copies of the information will be distributed to absent SMC members.

NEW BUSINESS:

Town of Malabar Review

SMC members provided scientific criteria for proposed parcels for acquisition within the Town of Malabar. Staff will present the Information to the Town Council as directed by the

County Commission. After the Council's review, a report will be brought back to the SMC for discussion and recommendation to the County Commission.

Grissom Parkway Property and Valkaria Mega-parcel

Keith provided preliminary information on an 80-acre parcel near Grissom Parkway and a large single ownership in the Valkaria Mega-parcel area. It was recommended that the SMC consider independent acquisition of these parcels. Paul clarified that the SMC had previously provided their authorization for these acquisitions.

Hog Point Property – South Beaches

Keith provided preliminary information on a 60 ± acre property in the South Beach area near the EEL Program Hog Point Sanctuary. A site visit to this property will be scheduled after an EEL Application has been received from the owner.

Micco Tree Farm Property

Keith provided preliminary information on property in Micco. Paul clarified the area was within an approved project boundary. Ron suggested consideration of a conservation easement.

NEXT MEETING:

Staff will poll SMC members for the next meeting date.

ADJOURNED:

The meeting was adjourned at 3:30 PM.

SUMMARY OF MEETING MOTIONS:

No motions.