

01MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)
Suite 104
2796 Overseas Highway, Marathon, Florida
Thursday, January 25, 2017
9:00 AM

AGENDA

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Selection of a Chairman and Vice Chairman for 2017
5. Approval of the revised 2017 meeting schedule
6. Approval of the minutes for the December 15, 2016 meeting
7. Approval to purchase property for conservation
 - a) Block 1, Lot 46, Doctors Arm, Big Pine Key
 - b) Block 5, Lots 9, 10, and 11 Cahill Pines and Palms, Big Pine Key
 - c) Block 13, Lot 9, Center Island, Duck Key
8. Review of the 2016 Acquisition List and discussion of directions for 2017
9. Executive Director's report
10. Adjournment

ADA ASSISTANCE If you are a person with a disability who needs special accommodations in order to participate in these proceedings, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".