



**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM
SELECTION & MANAGEMENT COMMITTEE (SMC)
November 18, 2008
Attendance List**

SELECTION & MANAGEMENT COMMITTEE MEMBERS

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

EEL PROGRAM STAFF

Jenny Ashbury
Laura Clark
Mike Knight
Brad Manley
Katrina Morrell
Chris O'Hara
Scott Taylor

THE NATURE CONSERVANCY

Keith Fountain
Anne Mayer

GUESTS

Susan Gosselin, Brevard County Natural Resources Management Office
Nancy Higgs, Citizen
Mel Howard, Howard Real Estate
Bill Koehne, Florida Business Bank
Jeff McKnight, Town of Malabar
Suzanne Valencia, Citizen
Bonilyn Wilbanks-Free, Town of Malabar
Gregory Wood, Howard Real Estate
Alan Zajdel, Newfound Land Company

*Protecting and Preserving Biological Diversity
Through Responsible Stewardship of Brevard County's Natural Resources*

*November 18, 2008
Approved February 24, 2009*



**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM
SELECTION & MANAGEMENT COMMITTEE (SMC)
November 18, 2008
Meeting Minutes**

CALL TO ORDER:

Ross Hinkle called the meeting to order at 1:03 P.M.

PUBLIC COMMENT:

Suzanne Valencia stated her understanding that the Gryphon Group, who provides ground training for soldiers and operates in the vicinity of the TICO Airport, has a land use lease that will be expiring shortly, and that they are interested in expanding their operations in the area. She asked if the Committee was aware of this information, and expressed concern regarding possible negative impacts to the EEL Program sanctuaries near the Airport.

Staff will research this topic and provide additional information in the future.

Nancy Higgs stated she wanted to enthusiastically endorse expanding the use of EEL Program facilities for public meetings. She stated that she feels the facilities are wonderful and the public should be able to take advantage of using them as much as possible. She stated that she hopes the guidelines in the current draft could be expanded even further to additional days of the week and she hopes that the EEL Program can build a whole group of people to experience the facilities and conservation lands as part of attending meetings.

MINUTES:

The October 8, 2008 minutes were presented for approval.

Paul Schmalzer noted 3 items:

- Page 2, Sams House, third bullet - Remove “, plus c” and add a period; (typo re: information that belongs on the next line).
- Page 3, par 4, Carl Miller is with the Florida Fish and Wildlife Conservation Commission, not USFWS.
- Page 14, Summary – add the missing bullet for the forth motion re: land exchange.

Ross asked if there were additional questions or comments on the October minutes. There were none.

MOTION ONE:

Kim Zarillo moved to approve the October 8, 2008 minutes as amended.

Ron Hight seconded the motion.

The motion carried unanimously.

ADMINISTRATIVE REVIEW:

The Administrative Review was reviewed.

Ross mentioned that he had attended this year’s Forest Festival at the Enchanted Forest which

was held on November 1, 2008 and that he felt it was very successful.

REAC UPDATE:

Brad explained that during the Recreational and Education Advisory (REAC) Committee's last meeting he had provided an update on recent EEL Program events. He stated that the REAC Committee had also reviewed the draft Facilities Use Guidelines that was being discussed by the SMC meeting, and had supported the draft as presented by staff, with the addition of a few comments submitted for consideration.

Public Comment

None.

SMC REPORTS

Paul mentioned that he and Scott Taylor would be leading a Florida Native Plant Society Field Trip to the Pine Island Conservation Area (PICA) on December 6, 2008. He commented that the restoration work at PICA was quite impressive.

Ross stated that as a member of the faculty at the University of Central Florida, he also serves on the Orange County Green Places Committee which developed Property Uses Guidelines including primary, secondary, and prohibited uses. These guidelines were approved by the Orange County Commission. The guidelines were distributed at the meeting. Ross suggested that this item be considered for discussion at a future meeting as the EEL Program is moving from a focus that has been primarily on acquisition, into a management and uses phase.

Mike explained that he and Brad Manley, EEL Program Public Access Coordinator, were working on information that would be presented for review and discussion at a later date.

Paul Schmalzer stated that the Sanctuary Management Manual also provides information related to appropriate uses of EEL Program Sanctuaries.

Ross also stated he would be attending the December 7, 2008, National Science Council meeting in Washington DC where the Council is putting together an agenda for protecting biodiversity to take to the Obama Administration. Ross mentioned that he hopes to participate in one of the workgroups that deals with protection of biodiversity through local communities activities like the EEL Program.

STAFF REPORTS:

Central Region – Scott Taylor

Scott Taylor, Land Manager for the EEL Program's Central Region provided information on recent events in the Central Region including:

- Sams House (PICA)
 - Bids in, winning bidder selected, Notice To Proceed pending
 - Educational Planning
- Johnson Property (Hall Road, Merritt Island)
 - Work continues on invasive exotic Australian pine trees
- Kabboord Sanctuary / Kings Park (Hall Road, Merritt Island)
 - Bureau of Invasive Plant Management (BIPM) grant pending for \$223,000
- Thousand Islands, Cocoa Beach
 - Work continues on Strategic Plan

EEL Program Selection and Management Committee Meeting

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- All Brazillian pepper has received an initial treatment
- BIPM grant funding approved for 2008-09 is \$200,000.
- Cruickshank Sanctuary.
 - Fire Prep on new unit.

Education Outreach Update

Katrina Morrell, EEL Program Education Coordinator, provided information on recent events in education activities including:

- Outreach
 - 7,957 individuals reached through community events
 - Suntree Library display in July
 - Research Rules – 432 participants
 - 310 individuals reached through non-center programs
- General Info
 - EEL Program is working with Parks & Rec. on the EEL Program Web Site
 - Barrier Island Brochure completed
 - Pine Island, Enchanted Forest, and EEL Program brochure have been updated
 - Education Intern, Britt Powell
 - EEL Program Public Relations Focus Group
 - Katrina is now a Certified Interpretive Planner (National Certification)
- Visitation
 - Barrier Island Center: April – November 3,450 visitors
 - Enchanted Forest: April – November 3,748

TNC REPORT

The Nature Conservancy's November 12, 2008 Report to the SMC was reviewed. Keith Fountain noted the following:

- Angela Klug assembled this report as Rebecca Perry is out on maternity leave. The current report summarizes those things that are currently active.
- Honey Hole Ranch Property - Appraisal Review process is completed. Owner would consider selling fee simple. Previous discussions focused on conservation easement.
- Wasileski Property – Offer sent November 12, 2008.
- TNC Property - (*fka St. Lucie Consulting*) Revised agreement submitted.
- Balkany Property – Closing date extended. Now expected to close in January.
- Coastal Jewell Property – Appraisals are in. Currently in the Land Acquisition Review Process.

Public Comment

None.

AGENDA ITEMS:

Ross asked if there would be any concerns regarding a change to the order of the agenda items

so that the items with members of the public in attendance at the meeting could be discussed first. No concerns were received.

Alan Zajdel Property (aka Newfoundland & Property Management Co., Inc.)

Mike provided overview information on the 60± acre Zajdel property which is adjacent to the north east corner of the Ulumay Wildlife Sanctuary on Sykes Creek in Merritt Island. The property includes 13± acres of upland and borders a developed area on the eastern side.

Clarification was provided that the currently available acquisition funding has been encumbered for priority items which have already been identified, and that the Program is gathering a list of properties that might be appropriate for consideration in the event that future reimbursements are received from the State, or if the Program is able to do additional bonding. Jenny Ashbury, EEL Program Land Acquisition Coordinator, provided clarification that the Zajdel and Surfside Estates properties are within the Blueways project boundary.

Mark Bush stated that the Boyd and DiChristopher properties which are located to the north of the Ulumay Wildlife Sanctuary were recently purchased to create a north-south conservation corridor and although the Zajdel property did have some conservation value, he would consider it to be of lower priority than other items already identified.

Public Comment

Alan Zadjel from the Newfoundland Land and Property Management Company, Inc. stated that he has always intended to develop the 13± upland acres, but he has been approached by several people who stated that they would like to see the land in conservation, and that is why he submitted the willing seller application.

Additional Discussion

Additional discussion ensued regarding the low possibility of receiving Florida Forever funding in the near future even though the Indian River Lagoon had been ranked in the State's Top 21 listing.

MOTION TWO

Paul Schmalzer moved to approve a 1st Majority Vote on the Zajdel property, with the caveat that the property should not be appraised until it was brought back to the SMC.

Kim Zarillo seconded the motion.

Additional Discussion

Randy Parkinson mentioned that if the Program was gathering a list of properties to be considered some time in the future, they would some day have to be ranked as a group, and he asked if there was any information available that might indicate when that might occur. Clarification was provided that it could very easily be several years and that property owners were able to pursue other options in the meantime, if they chose to do so.

The motion carried unanimously.

Surfside Estates Property

Overview information on this 33± property which is located to the east of the Boyd and DiChristopher property and west of the Surfside Estates development was also provided during the discussion of the Zajdel property. The group agreed that the same approach would be appropriate.

MOTION THREE

Mark Bush moved to approve a 1st Majority Vote on the Surfside Estates Property with the caveat that the property should not be appraised until it comes back to the SMC.

Paul Schmalzer seconded the motion.

Public Comment

None

The motion carried unanimously.

Town of Malabar request for Town Hall Property

Public Comment

Bonilyn Wilbanks-Free, Administrator for the Town of Malabar re-emphasized that it has become apparent after the Mother's Day wildfires south Brevard County that placement of a Town Hall in the vicinity of the Malabar Fire Department was important for communication efforts during any type of emergency, and that the Town was interested in a cooperative effort to partner with the EEL Program in a venture that might support that goal.

Mike provided overview information for historical clarification. He stated that the last time the SMC had been involved in a discussion about a possible cooperative effort for the location of the Malabar Town Hall and EEL Program South Region's Education Center was when a willing seller application was received from the owners of the Coastal Jewell (*fka Skora*) property. At one time, consideration was given to a possible joint EEL Program/Town of Malabar acquisition of the Coastal Jewell property, which is adjacent to the Jordan Scrub Sanctuary, so that the Town could use part of the land for a new Town Hall, and the EEL Program could put the rest in conservation. The Town indicated that they did not feel that arrangement would meet their needs, and requested the donation of 15 acres of the EEL Program's Malabar Scrub Sanctuary as a location for their Town Hall so that it could be located adjacent to the Town of Malabar Park where the Town's Fire Department is located.

In addition, the Board of County Commissioners (BOCC) has directed the EEL Program to obtain input from any municipality when the EEL Program wishes to buy property from a willing seller within that municipality's boundary.

A letter from the Town of Malabar dated October 24, 2008 has been received by the EEL Program relative to the possible Coastal Jewell acquisition. The letter advises the EEL Program that the Town could favorably recommend supporting the EEL Program's purchase of the Coastal Jewell property if the EEL Program could reconsider its position on the 15 acre donation to Malabar for a new Town Hall. The EEL Program has not been supportive of donating 15 acres to the Town because the property was purchased for conservation under the EEL Program Referendum using bond funding

The October 24, 2008 letter was distributed for SMC review and discussion.

Kim Zarillo asked for clarification on the use of the land in the Town of Malabar's Park in front of the Fire Station.

Bonilyn stated that the area had been an important communication hub and equipment parking area during the Mother's Day wildfires and the Town felt it was important that

the area remain available for that type of use in the event of future emergencies.

Mark Bush inquired about the ownership of land to the west. Clarification was provided that it was private property.

Mike stated that one of the areas that had been discussed for a joint location for a Malabar Town Hall/EEL Program Education facility was near the trail head and existing 4 lane concrete road near the restrooms that were previously constructed by the EEL Program.

Bonilyn stated that she felt this location had possibilities.

Kim Zarillo asked about the condition of the habitat in the 15 acres that the Town wanted the EEL Program to donate to them. Mike clarified that it was mostly flatwoods, and had not required restoration other than the removal of invasive exotics and placement of fire lines.

Ross asked about the extent of the footprint if the two facilities were combined.

Mike said that it was expected that the footprint would be less if the two facilities were constructed in the same general vicinity.

Ross stated that if 15 acres of land was donated to the Town of Malabar, the conservation equivalency would need to be provided to the EEL Program by the Town.

Mike stated that the final decision would be up to the State, as the land was in State title as a result of partnership funding, but if the facilities were built together, it might not be as big an issue. He stated that if the Program was actually giving away property, it was a problem because the land was purchased with bond money, so it has restrictions. The land must be used for that purpose, or surplused, which would require a super majority of governor and cabinet at the State level, in addition to the approvals required at the County level.

Clarification was provided that the EEL Program has received permission to place education facilities in areas that were already disturbed.

Kim stated that she would rather see placement of a Town Hall and EEL Program Educational facility in the same vicinity than to see 15 acres of land being donated to the Town.

Ross stated that combination of educational outreach that works with municipal needs would be a good thing in his opinion.

Katrina Morrell, EEL Program Education Coordinator, asked if consideration was being given to including a maintenance facility at the same location as the Education Facility and Town Hall and reminded everyone that schoolchildren are not always quiet.

Clarification was provided that it was possible the maintenance facility could be located elsewhere.

Bonilyn suggested consideration of creating a covered area between the buildings which could be used by school groups when needed.

Ron Hight asked for clarification on why the Town of Malabar had specifically asked for 15 acres.

Bonilyn stated they had wanted to provide for an opportunity to expand, if needed. She also stated that their architect had suggested designing a floor plan that could accommodate a second story in the future if needed.

Jeff McKnight, from the Malabar Town Council stated that the current budget for the Town of Malabar does not allow them to purchase any property and that they'd been trying to get a new Town Hall for a long time. He stated that the Town does own quite a bit of property, and although none of it would be suitable for a Town Hall, perhaps some of it could be swapped for property at the Malabar Scrub Sanctuary. He stated that the Town was not looking for a handout, they were just looking for consideration, because having the Town Hall near the Fire Department would be so ideal.

Ross asked if it might be possible for some of the Town's property to be used for a maintenance facility.

Chris O'Hara, South Region Land Manager said it might be.

Ross suggested the SMC should ask staff to sit down with the Town and come up with a conceptual plan for the type of partnership that was being discussed.

Paul stated that he felt the co-location of facilities in the parking lot and the adjacent area where the EEL Program had planned the educational facility had potential. He also stated he felt the Program would be hard pressed to justify donating 15 acres of land which had met the Program's environmental criteria to another entity.

Mike stated that the Malabar Scrub Sanctuary Management Plan was scheduled to come back to the SMC in December, and that staff would come up with some configurations. He stated that the key was to get something in the Management Plan which would have minimal impact so there would no need to give away land, and that he thought there was a way to make it work.

Ron Hight stated that he was excited about seeing agencies work together to avoid the duplication of effort and save everyone money.

Bonilyn stated that the next Town Council meeting was December 1st and she would update the Town Council on the events of today's meeting. She stated she felt the Town Council could provide a letter of support regarding the EEL Program's possible acquisition of the Coastal Jewell property.

Ross thanked the representatives from the Town of Malabar for coming.

Florida Business Bank Property (fka Hutcheson)

Mike provided overview information on this 38± acre property which is located east of, but not adjacent to the Indian Mound Sanctuary, near Titusville. Several properties in this general area were considered by the SMC on July 7, 2003, but this property was declined by the SMC as it did not meet the environmental criteria for the Program.

Paul provided information from the 2003 Site Visit Report. The area includes some upland components, but it is highly disturbed. The vegetation is primarily invasive exotics, including Brazillian pepper, Chinaberry and other disturbance species. A red maple swamp is located to the south of the Florida Business Bank Property.

Clarification was provided that all of the parcels acquired in the Indian Mound Sanctuary boundary property met the environmental criteria for the Program, and one also included a culturally significant Indian Burial Mound, which was an important secondary consideration.

Mike stated that Xavier De Seguin des Hons, the North Region Land Manager has visited the property recently and it is still highly disturbed.

MOTION FOUR

Paul Schmalzer moved to decline a 1st Majority Vote on the Florida Business Bank Property.

Mark Bush seconded the motion.

Public Comment

None

The motion carried unanimously.

Miami Corporation Property

Mike provided information on a possible wildlife preservation corridor that the Miami Corporation is currently considering in their site planning process.

The EEL Program has received permission from Miami Corp. to include this information in an anticipated future Florida Forever Boundary Application. It is felt that a north-east to south-west conservation corridor is critical to the preservation of biodiversity in Brevard County.

Representatives from the Miami Corporation are expected to attend a future SMC meeting to provide additional information on their plans.

Staff will work with Volusia County's land conservation program to discuss common goals.

Additional information will be provided in the future.

Parrish/Holder Property (fka Hersch/Block)

Mike provided a brief recap of the acquisition history of this 39± acre property which is located in north Brevard County, adjacent to the northern boundary of the Indian Mound Sanctuary. When the Parrish Holder/Hersch property was previously under consideration in the past, the owner removed part of the property from their willing seller application. The SMC provided confirmation that they were still supportive of the acquisition even though the Program would be acquiring a smaller number of acres than what was originally anticipated. An updated willing seller application of November 17, 2008 for the 39± acre property which was originally pulled from consideration by the owner has been received by the EEL Program.

Mike explained that although the property was located within the SMC's highest priority area at one time, the property did not currently show up on the most recent SMC Priority Listing because there was not a willing seller at the time of the last prioritization review.

Paul stated that he thought the property had been included in the BCSE Boundary Amendment which included the Hersch sites, but that he felt the priority level for this property was similar to the ones near the Ulumay Wildlife Sanctuary, and that it should not be given a higher priority than those from the last prioritization review.

Kim and Ross stated they did not see a need to expedite purchase of this site.

Ron stated that he did not feel the Program needed to acquire smaller sites that would require extensive management at this time.

Mike stated that from a management perspective, the site was overgrown, and it would take a lot to bring the property to an acceptable management status, but that it would provide a public access point for the Indian Mound Sanctuary, other than what could be accomplished from the road.

Randy stated that since the SMC would be needing to rank all of the properties that were currently on the table, but not considered to be able to be acquired with current acquisition funds, a methodology should be established to capture SMC discussion and notes on these sites, so that it would be readily available in the event that additional funding became available.

Staff will gather the requested information.

Clarification was provided that the SMC has already approved a 1st Majority Vote on this site, and that a motion from the SMC was not needed at this time.

Clarification was also provided that this property will stay under consideration for future purchase.

Scottsmoor Partners, LLC Property Billboard Lease

Mike explained that when the Scottsmoor Partners, LLC property was purchased in August of 2008, staff was aware that a billboard existed on site, but the County was informed by the billboard company that an active lease did not exist, and that there had not been one during the time that Scottsmoor Partners owned the property. After the property was acquired, Clear Channel came forward with a lease, which, according to the County Attorney's office, includes a provision that if the property is sold, the new owner has the freedom to cancel. It does not appear that this lease was ever recorded as it did not show up during the due diligence process. The billboard is located on I-95. The Clear Channel lease document indicates an annual payment of approximately \$3,000 per year.

No funds have been received by the County as a result of this lease.

Staff has not attempted to negotiate a new lease.

The billboard is an older one and is constructed of wood. It is anticipated that this general area will be managed with prescribed fire, and that the billboard will impact that effort.

Randy Parkinson stated he did not see a net benefit in having the billboard on EEL Program property.

Paul stated that he felt that billboards were not a compatible use for EEL Program Sanctuaries.

MOTION FIVE

Paul Schmalzer moved to recommend that the Scottsmoor Partners, LLC lease should be allowed to expire.

Ron Hight seconded the motion.

Additional Discussion

Kim Zarillo asked if the billboard company would be required to remove the existing billboard. Clarification was provided that they would.

Jenny Ashbury clarified that the County Attorney's office had contact Clear Channel's attorneys before the closing and the Clear Channel attorneys stated there was no existing lease.

Mike provided clarification that Scottsmoor Partners have indicated that if owed monies from the lease are received from Clear Channel they felt the monies should be forward to the EEL Program.

Ross asked if there were additional concerns or questions. There were none.

The motion carried unanimously.

EEL Program Facility Use Guidelines

Mike explained that as a result of public request, the EEL Program is drafting a plan to offer facility classrooms as meeting rooms for public use during hours that the Sanctuaries are not open to the public. It is anticipated that staffing for this use could be provided as part of an existing Parks & Recreation Agreement for AUE staffing, and that EEL Program volunteers could be selected and trained for this purpose.

A draft Facility Use Guidelines Policy was distributed to the SMC for their review. The Recreation and Education Advisory (REAC) Committee reviewed these guidelines and provided their comments during their November 13, 2008 meeting.

The following was noted:

- A suggestion was received to not limit one group to a maximum number of 4 rentals per year.
- Clarification was provided that some other conservation related facilities do open parts of their facilities to the public for meetings, with generally good results, but that there were some times of year that it was not feasible.
- Clarification was provided that there are costs to opening the Centers during off hours that exceed the time spent by staff.
- Clarification was provided that there are times that staff uses the classrooms as a working area, due to space constraints.
- Clarification was provided that it was important to keep the primary focus on the primary mission of the EEL Program.
- It is anticipated that the fee structure would be similar to what is already in place at Parks and Rec.

Public Comment

Suzanne Valencia said that this item had been a discussion at a recent meeting she attended, and that she was in favor of the idea of opening EEL Program facility rooms to the public for meetings.

Ross stated that from his perspective, the SMC focus should be geared to whether or not there was any impact on the Sanctuaries, and what the additional hours would do to the staffing budget.

Mike stated that staff would continue to work out the guidelines and if there were any changes, information would be brought back to the SMC.

Micco Scrub Sanctuary General Review

Chris O'Hara provided information on the Micco Scrub Sanctuary:

- Two parcels
 - 1328± acres acquired in 1994, in State Title 1999
 - 401± acres acquired in 2000, in County Title

- Habitat mainly comprised of scrub, scrubby flatwoods, bayheads and other wetlands.
- Florida Scrub-Jays on site.
- Red Cockaded Woodpeckers were observed on site prior to 2004 hurricanes, but the habitat was severely damaged during those storms.
- St. Sebastian River Buffer Preserve, which is located to the south of Micco Scrub Sanctuary, is working on a program to re-introduce Red Cockaded Woodpeckers.
- It is hoped that different areas of Micco Sanctuary can be restored to appropriate habitat for both Red Cockaded Woodpecker, and the Florida Scrub-Jay.
 - These species require very different habitats.
 - Scrub-Jay: scrub, open sandy areas. 1 Jay family requires approximately 25± acres.
 - Red Cockaded Woodpeckers: Prefer to nest in mature trees. They will sometimes use nesting cavity boxes installed in a large pine tree, if placed in appropriate habitat.
- Timber Project for restoration
- Other species of interest
 - Eastern Indigo Snake
 - Gopher Tortoise
 - Rare Plants
- Two loop trails
 - 1 ½ mile loop trail
 - 3 mile trail
 - Users can also use firebreaks, but the firebreaks will not be maintained at the same level as the trails and may be disked regularly.
- Wildfires stopped at Micco Sanctuary due to recent prescribed burning.

Additional Discussion

Paul stated the eastern parts of Micco Sanctuary look good and agreed the western area requires timber/thinning to open it up. He mentioned that there may be a need for some plantings of wiregrass, gallberry, or other fire dependent/promoting understory species to allow for a natural fire regime supported by fine fuels.

Ron stated that he would like to see consistency in management presentations. As an example, equestrian use had been mentioned, but there was no clarification of whether there were equestrian parking area, or if the use was local.

Chris explained that there was a commercial horseback riding company nearby and that there was a lot of trailer parking on the weekends at the trailhead.

Paul asked about recent events concerning the Micco Trail Head.

Mike confirmed an item had gone before the BOCC, but that it didn't involve EEL Program sites. He stated that Barbara Meyer's map has some EEL Program properties as potential locations, but there have been no formal requests for trail locations beyond the Malabar Scrub Sanctuary paved trail.

Kim asked if the Management Plans could be posted to the EEL Program Web Site.

Mike explained that once a management is complete, it will be posted.

Ross asked Chris what issues he felt were important in terms of land management.

Chris replied that he and David Demeyer, the South Region's Assistant Land Manager have set up a 5 year prescribed fire plan to get the area back into fire rotation, and there has been a lot of activity installing fences, fire breaks, and just getting to know the area.

Ross asked about hydrological management issues.

Chris explained that there were a lot of ditches and swales that had been installed on the property and that there were plans to fill most of them in to get the area back to as natural a state as possible. This work is generally being accomplished using mitigation funding.

Ross mentioned that at the McArthur Ranch, the ditches turned out to be some of the most biologically diverse areas on the ranch and suggested that the ditches might be taking the place of other habitats that have been reduced, so staff should keep this big picture in mind during management planning.

It was determined that a more regional approach to management overview, with additional looks at individual sanctuaries being done after the regional approach was completed would be beneficial.

NEXT MEETING:

Date to be determined.

ADJOURNED:

The meeting was adjourned at 4:10 PM.

SUMMARY OF MEETING MOTIONS:

- Motion to approve the October 8, 2008 minutes as amended.
- Motion to approve a 1st Majority Vote on the Zajdel property, with the caveat that the property should not be appraised until it was brought back to the SMC.
- Motion to approve a 1st Majority Vote on the Surfside Estates Property, with the caveat that the property should not be appraised until it comes back to the SMC.
- Motion to decline a 1st Majority Vote on the Florida Business Bank Property
- Motion to recommend that the Scottsmoor partners, LLC lease should be allowed to expire.