1. **Roll Call:** There was a quorum present.

   **Members Present:** Attendees by Zoom Web Conference: Brynn Newton, Mike Kuypers, Richard Hamilton, Anne Wilson, Walter Mahler
   
   **Attendee in person:** Ann Moore
   
   **Absent:** Maria Henry-Gay

2. **Pledge of Allegiance**

3. **Review and Approval February 2020 Minutes**

   **Motion:** Motion to Approve the November 2019 Minutes
   
   **Motion By:** Brynn Newton
   
   **Motion 2nd by:** Anne Wilson
   
   **Vote:** Motion approved by unanimous vote


   **A. Budget Update**

   Mr. Telfer reported on the three “expense accounts that are maintained for the Environmentally Sensitive Lands program.

   Fund 117 is to be phased out upon next major expenditure. It currently holds approximately $125,000.00

   Fund 319 holds approximately $360,000.00

   Fund 119 is projected to hold $2,518,000.00 at end of fiscal year. Due to Covid-19 crisis' effect on economy, this could vary upon final tally at end of fiscal year.

   Without Covid-19 effects, the program could expect approximately $1-1.1 million annually, but the economic effects of the pandemic remain to be seen.

   Ann Wilson: "What are the chances that State funding may be impacted affecting match opportunities?"

   Walt Mahler: "Is it true that the State just budgeted $100 million for this type of thing?"

   In reply to these questions Tim Telfer replied: (paraphrase) It’s likely that grant match opportunities will be affected and if that $100 million allocation is true, much of that money will be split off into other programs and only a fraction of that might become available through Florida Communities Trust (FCT), one of our primary funding partners.

   Kuypers: Is there a deadline on spending the money? Telfer: No

   Ann Moore: Do we have any projects that can be purchased with the available funding?

   Telfer: We need to look into that.
B. Discussion of properties under consideration of the Committee

Kuypers: Is the proposed parcel near Haw Creek under a Timber Lease?

Telfer: We’ll look into it.

Mahler: Can we use drones to inspect properties in lieu of site visits?

Telfer: It's a possibility. We can look into asking our IT drone division to look into it.

Moore: Hammock Gardens progress with North Florida Land Trust and Florida Forever?

Telfer: Development currently in phases with phase 1 focusing on the east side. The west side asking price is in the $8-9 million range.

Hamilton: Requests a current list and status of priority properties.

Tim: We’ll get something together for you.

5. Committee Comments:

Hamilton: Request update on status of Pellicer Flats Mitigation Bank

Telfer: Using a new contractor, we are looking into the use of oyster bagging (utilizing man-made oyster reefs to facilitate oyster growth, thus providing a biological filter to enhance water quality). There are only research papers at this point and regulatory agencies are having a difficult time quantifying enhancements.

6. Public Comment: No public comment

7. Adjournment: Motion to adjourn at 3:58 pm

Motion By: Ann Moore
Motion 2nd by: Anne Wilson
Vote: Motion approved by unanimous vote

These are the final minutes with committee proposed changes – M Lagasse