1. **Roll Call:** The meeting was called to order at 3:37 p.m. and there was a quorum present. 
   **Members Present:** Ann Moore, Richard Hamilton, Mike Kuypers, and Brynn Newton, Anne Wilson. **Excused:** Thea Hein-Mathen and Walter Mahler

2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.

3. **Review and Approval of the January 11, 2016 Minutes**
   **Motion:** Motion to Approve the January 11, 2016 Minutes
   **Motion By:** Anne Wilson
   **Motion 2nd By:** Ann Moore
   **Discussion:** None
   **Vote:** Motion carried unanimously.

   **Review and Approval of the February 5, 2016 Minutes**
   **Motion:** Motion to Approve the February 5, 2016 Minutes
   **Motion By:** Anne Wilson
   **Motion 2nd By:** Ann Moore
   **Discussion:** None
   **Vote:** Motion carried unanimously

4. **Continuation of Lake Disston Project Discussion:** Michael Lagasse, Thea Hein-Mathen and Michael Lagasse toured the property and saw more of the western edge of the property. Mr. Dennis Bayer presented 3 sale options to the LAC regarding the Kern Property. Maps are included as addendum to these minutes:
   A. Approximately 140 acres – 2.5 million dollars – includes lodge and all property
   B. 122 acres – 2.1 million dollars - county would have access on the north side of the canal that leads to Lake Disston
   C. 32 acres – no price developed – includes option for county to purchase some conservation easements and Mr. Kern retaining development rights over certain as-of-yet undetermined portions of the property.

   The committee decided to evaluate the Kern Property – Sale Option A- for listing by reviewing Primary Program Objectives.
   **Motion:** Motion to base evaluation on Sale Option A
   **Motion By:** Anne Wilson
   **Motion 2nd By:** Ann Moore
   **Discussion:** None
   **Vote:** Motion carried unanimously

   The committee discussed and determined that the Kern property Sale Option A did qualify to be included on the potential acquisition list based on Primary Program Objectives A, C, D, and F.
   **Motion:** Motion to add Kern Property to acquisition list.
   **Motion By:** Richard Hamilton
Motion 2nd By: Anne Wilson
Discussion: None
Vote: Motion carried unanimously

5. Committee Comments: The committee discussed the need to begin the priority re-ranking process during the next meeting.

6. Public Comment: Reid Laney expressed his concern with development around Lake Disston.

7. Adjournment
Motion: Motion to adjourn at 4:15 p.m.
Motion By: Anne Wilson
Motion 2nd By: Ann Moore
Vote: Motion carried unanimously.