

**LAND ACQUISITION COMMITTEE  
MINUTES  
Monday, November 14, 2016 at 3:30 PM**

**Government Services Building, First Floor Conference Room  
1769 E. Moody Blvd., Bunnell, Florida 32110**

1. **Roll Call:** The roll was called and the meeting was called to order at 3:38 p.m. There was a quorum present.  
**Members Present:** Ann Moore, Mike Kuypers, Brynn Newton, and Walter Mahler.  
**Absent Members:** Richard Hamilton, Anne Wilson, and Thea Hein-Mathen (excused)
2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.
3. **Review and Approval August 8, 2016 Minutes**  
**Motion:** Motion to Approve the August 8, 2016 Minutes  
**Motion By:** Ann Moore  
**Motion 2<sup>nd</sup> by:** Brynn Newton  
**Discussion:** Committee members discussed that there was an added blank page in the draft minutes version received by LAC members. It has been removed for the final, recorded copy.  
**Vote:** Motion carried unanimously.
4. **Consideration of Land Acquisition Resolution:** The draft Land Acquisition Resolution was discussed.  
**Motion:** Recommend the Flagler County Board of County Commissioners adopt the draft resolution provided to the LAC for consideration.  
**Motion By:** Brynn Newton  
**Motion 2<sup>nd</sup> by:** Ann Moore  
**Discussion:** The motion included further recommendation to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Flagler County State Legislative Delegation, the County Administrator or other chief administrative officer of each of the other 66 counties in Florida, and the Executive Director of the Florida Association of Counties. The draft resolution including this further recommendation is attached to these minutes as Attachment 1.
5. **Committee Comments-** The status of the priority ranking was discussed. Whether timber revenue “stayed with the property” for future management costs was discussed. Damage caused by Hurricane Matthew on LAC acquired properties was discussed.
6. **Adjournment**  
**Motion:** Motion to adjourn at 4:01 p.m.  
**Motion By:** Ann Moore  
**Motion 2<sup>nd</sup> by:** Brynn Newton  
**Vote:** Motion carried unanimously.