

**LAND ACQUISITION COMMITTEE
MINUTES
Monday, January 9, 2017 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 3:34p.m. There was a quorum present.
Members Present: Ann Moore, Brynn Newton, Anne Wilson, Thea Hein-Mathen, Richard Hamilton, Walter Mahler. **Absent Members:** Mike Kuypers (excused)
2. **Pledge of Allegiance:** Anne Wilson 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: Walter Mahler
Motion 2nd by: Ann Moore
Discussion: Committee members advised staff to change the page numbers on the minutes and to add the "e" on Anne Wilson's first name.
Vote: Motion carried unanimously.
4. **Sunshine Law Refresher:** Sean Moylan of the County Attorney's office provided a refresher on topics including Sunshine Law, public records requests/procedures and some code of ethics rules.
5. **Committee Comments-** Ongoing projects were discussed.
6. **Adjournment**
Motion: Motion to adjourn at 4:14 p.m.
Motion By: Ann Moore
Motion 2nd by: Walter Mahler
Vote: Motion carried unanimously.