1. **Roll Call:** There was a quorum present.*
   **Members Present:** Ann Moore, Anne Wilson, Mike Kuypers, Brynn Newton; Maria Gay
   **Absent Members,** Richard Hamilton, Walter Mahler

2. **Pledge of Allegiance**

3. **Review and Approval August 2018 Minutes**
   **Motion:** Motion to Approve the February, 2019 Minutes with amendment to clarify the approval of motions.
   **Motion By:** Ann Moore
   **Motion 2nd by:** Anne Wilson
   **Vote:** Motion approved by unanimous vote

4. **Report on Current Projects** Tim Telfer (staff) reported on Iroquois property appraisal and potential acquisition status. Flagler County Land Management still awaiting appraisal. Mr. Lagasse reported on bylaw changes. The committee discussed various projects including Bings Landing, Pellicer Flats Mitigation bank, and Bay Drive progress.
   **Motion:** Motion to approve changes to Bylaws including regarding the frequency of meetings for the LAC committee. Language from the Revised Bylaws is as follows:
   
   **Part IV Section 7. REGULAR MEETINGS.** Regular meetings of the Committee shall be held at least four times per year, on the second Monday of the month at the Government Services Complex, 1769 East Moody Boulevard, Bunnell, Florida. Time and place changes of meetings may be called by the Chairman, provided that reasonable advance notice is given to each member and the public in accord with Florida’s Sunshine Law.
   
   **Motion by:** Anne Wilson
   **Motion 2nd by:** Ann Moore
   **Vote:** Motion approved by unanimous vote

Motion:
   **Motion by:** Anne Wilson
   **Motion 2nd by:** Walter Mahler
   **Vote:** Motion approved by unanimous vote

5. **Committee Comments:** General discussion of scheduling next meeting. Brynn Newton suggested scheduling the next meeting as a new penultimate agenda item. No motion was made.
   There was discussion amongst the committee about the ability of a committee member to phone in or otherwise remotely attend a meeting. A response to this concern is included as an addendum to these meeting minutes for future reference.
6. Public Comment: NA

7. Adjournment Motion: Motion to adjourn at 4:19pm  
Motion By: Anne Wilson  
Motion 2nd by: Ann Moore  
Vote: Motion approved by unanimous vote
Addendum to Committee Comments:

In speaking with legal department they advised the following in regards to the ability of a committee member to phone in or otherwise remotely attend a meeting:

A quorum must be physically present to vote. A member (or members) outside of that quorum can participate remotely if the remotely attending member can hear the proceedings clearly and if those present at the meeting can clearly hear the remotely attending member. According to an Attorney General opinion, this should be not be practiced as regular business, but can be used from time to time, especially in the case of a member's injury, illness, or other hardship.