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

2. **Pledge of Allegiance**

3. **Review and Approval May 2019 Minutes**
   - **Motion:** Motion to Approve the May 2019 Minutes
   - **Motion By:** Brynn Newton
   - **Motion 2nd by:** Anne Wilson
   - **Vote:** Motion approved by unanimous vote

4. **Discussion of John Anderson Highway development and conservation**
   Tim Telfer gave an overview of the Environmentally Sensitive Lands program’s nexus with the proposed “The Gardens” PUD located off of John Anderson Highway.

5. **Report on Current Projects**
   Tim Telfer (staff) reported on Iroquois property appraisal. Flagler County Land Management still awaiting appraisal.

6. **Committee Comments:** The committee continued to discuss current project status, including Bay Drive development and the length of time until the current ad valorem tax that funds the ESL program expires. It is in effect until 2028. The next LAC meeting was scheduled for August 12, 2019.

7. **Public Comment:** General Concern for the Hammock Gardens PUD off John Anderson was expressed by the public. Names were not collected from speakers, but one major point that was discussed is that the group would be interested in organizing a “point-person” who would interact with the LAC and county staff. Contacting other land trust organizations was suggested by the group. The North Florida Land Trust was brought up as a possible land trust organization to contact. In response to a comment from the public, Mr. Telfer advised that eminent domain has never been used for this process.
   Mike Lagasse’ (staff) passed around an email sign-up list for the group to receive information on the Environmentally Sensitive Lands program including the application process for LAC consideration of environmentally sensitive lands.

8. **Adjournment Motion:** Motion to adjourn at 4:13pm
   - **Motion By:** Walter Mahler
   - **Motion 2nd by:** Anne Wilson
   - **Vote:** Motion approved by unanimous vote