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

2. **Pledge of Allegiance**

3. **Review and Approval October 2019 Minutes**  
**Motion:** Motion to Approve the October 2019 Minutes  
**Motion By:** Anne Wilson  
**Motion 2nd by:** Ann Moore  
**Vote:** Motion approved by unanimous vote

4. **Report on Current Projects:**  
   a. **Hammock Gardens- Acquisition update**  
      1. North Florida Land Trust (NFLT) – “driving the FCT application”  
      2. SJRWMD has officially stated that they are not interested in pursuing the Hammock Gardens property.  
      3. Mr. Kuypers brought up the idea of pursuing a Florida Inland Navigation District (FIND) grant for funding.  
   b. **Flagler Estates -** Tim Telfer (staff) described an idea for considering the purchase of lots in Flagler County portion of Flagler Estates, a “ghost subdivision”. Mr. Telfer has researched similar programs, particularly in Volusia County. The area is currently being used for offroad recreation, as a shooting range and for camping. Much of this activity is being done while trespassing, apparently. In order to limit access, enhance safety, and limit the need for emergency services in that area, Mr. Telfer suggested utilizing ESL funds. A tiered system was discussed, focusing on the properties on the northern edge and attempting to acquire enough properties that sections of the area can be closed off to enable trespassing enforcement. Also, focusing on parcels in and buffering 16 Mile Creek and the associated canal was discussed. There were concerns about purchasing parcels within the project with ESL funds as there was not a clear nexus for many of them with the ESL goals. In the end, there was not a clear consensus from the committee on moving forward on the project.  
   c. **Iroquois-** Mr. Telfer discussed the property status as an acquisition for the committee. Mr. Telfer suggested and the committee agreed that the committee and staff should wait for a 10 day period for the owners to accept (or decline) the offer. Pursuing an easement as access for the Bulow property was discussed.  
   d. **BlueWays / Florida Forever Clean-up-** Mike Lagasse (staff) discussed the existing Blueways and described the Land Management Department’s effort to identify included parcels that have been developed or are otherwise out of consideration for acquisition. North Florida Land Trust has been contacted to assist in this task.
5. Committee Comments: None.

6. Public Comment: None

7. Adjournment Motion: Motion to adjourn at 4:26 pm
   Motion By: Anne Wilson
   Motion 2nd by: Ann Moore
   Vote: Motion approved by unanimous vote