Acquisition and Restoration Council Meeting Results

| Council Meeting: | August 21, 2020 |
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| Time: | 10:00 a.m. |
| Location: | Webinar meeting |

MEMBERS IN ATTENDANCE:

Dr. Tim Parsons, DHR Mr. Erin Albury, FFS Ms. Lynetta Griner, Citizen Member Dr. Thomas Eason, FWC Dr. Bill Palmer, Citizen Member Ms. Elva Peppers, Citizen Member Mr. Shawn Hamilton, ARC Chair, DEP

ARC Staff Director: Ms. Shauna Allen, DEP

Item 1: Call to Order at 10:00 a.m.

Item 2: Consider the June 12, 2020 meeting summary.

ARC Action: Chair Hamilton made the motion to approve the June meeting summary as corrected with Dr. Eason seconding. ARC approved the item unanimously.

ARC STAFF REPORTS

Item 3: Items approved by the Division of State Lands via the online negative response process since the June 2020 ARC meeting.

ARC Action: No action required.

LAND ADMINISTRATION

Item 4: Consider whether an approximately 30.147-acre private electric transmission line easement that traverses parts of Torreya State Park, Joe Budd Wildlife Management Area, Lake Talquin State Forest, Tallahassee-St. Marks Historic Railroad State Trail, Wakulla State Forest and Plank Road State Forest, is consistent with the Board of Trustees' Linear Facilities Policy.

ARC Action: Ms. Griner made the motion to approve the proposed easement with Ms. Peppers seconding. ARC approved the item unanimously.

MANAGEMENT PLANS

Item 5: Consider an update to the Hugh Taylor Birch State Park Management Plan (Lease No. 3624).

ARC Action: Chair Hamilton made the motion to approve the management plan with Dr. Eason seconding. ARC approved the item unanimously.

Item 6: Consider an update to the John D. MacArthur Beach State Park Management Plan (Lease No. 3205).

ARC Action: Chair Hamilton made the motion to approve the management plan with Ms. Peppers seconding. ARC approved the item by majority vote (6-1).

Item 7: Consider a 10-year update to the Bell Ridge Longleaf Wildlife and Environmental Area (Lease No. 4595).

ARC Action: Ms. Peppers made the motion to approve the management plan with Ms. Griner seconding. ARC approved the item unanimously.

Item 8: Consider an amendment to the Apalachicola River Wildlife and Environmental Area Management Plan (Lease No. 3584).

ARC Action: Mr. Albury made the motion to approve the management plan amendment with Dr. Palmer seconding. ARC approved the item unanimously.

Item 9: Consider an amendment to the Box-R Wildlife Management Area Management Plan (Lease No. 4454).

ARC Action: Ms. Peppers made the motion to approve the management plan amendment with Dr. Palmer seconding. ARC approved the item unanimously.

Item 10: Consider an amendment to the Charles H. Bronson State Forest Management Plan (Lease No. 3958).

ARC Action: Dr. Eason made the motion to approve the management plan amendment with Ms. Griner seconding. ARC approved the item unanimously.

FLORIDA FOREVER

Item 11: Vote on whether to amend the Apalachicola River Florida Forever Project Boundary to add five parcels totaling approximately 347 acres in Gulf County with a tax assessed market value of \$583,762.

ARC Action: Dr. Eason made the motion to approve the boundary amendment with Dr. Palmer seconding. ARC voted unanimously by seven members to approve the amendment.

Item 12: Vote on whether to amend the Strategic Managed Area Lands List Florida Forever Project Boundary for the FWC to add three parcels totaling approximately 249.5 acres in Palm Beach and Hernando counties with a tax assessed market value of \$698,325.

ARC Action: Dr. Parsons made the motion to approve the boundary amendment with Ms. Griner seconding. ARC voted unanimously by seven members to approve the amendment.

Item 13: Vote on whether to amend the Strategic Managed Area Lands List Florida Forever Project Boundary for the FFS to add one parcel totaling approximately 41 acres in Lake County with a tax assessed market value of \$88,160.

ARC Action: Dr. Palmer made the motion to approve the boundary amendment with Dr. Eason seconding. ARC voted unanimously by seven members to approve the amendment.

CLOSING COMMENTS

The meeting was adjourned at 11:27 a.m.