

# **Environmentally Sensitive Lands Oversight Committee**

Conservation Charlotte is a program of Charlotte County Government

#### Minutes

December 18, 2023

Community Services/Centennial Park
Large Administration Conference Room
1120 Centennial Boulevard
Port Charlotte, FL 33953

Members Present: Jack Pryor

Jeff Anlauf

Shaun O'Rourke Dianne Quilty Derek Miller

Members Absent: Rocco Pennella

**County Staff:** Tina Powell

Jason Thomason Jamie Scudera Jamie Boies

### Call to Order / Roll Call:

The meeting was called to order at 3:00 p.m. A roll call was taken, and a quorum was established.

### **Approval of Minutes:**

The draft minutes from September 11, 2023, were approved as submitted.

## **Unfinished Business:**

1. February Field Trip – Discussion regarding upcoming field trip. Date was confirmed for February 26, 2024. Email to come to confirm meeting location.

### **New Business:**

1. Rotonda Action Steps – Areas 1, 4 and 5 are currently being worked on.

2. Myakka River Park – There was discussion of the Master Plan and the amenities that the park will have. We will be adding kayak launch, parking, ped access, trails, and bike trails. Phase I will begin in 2024.

# **Staff Reports:**

Jason Thompson – Exotic treatments are occurring. Staff is working on maintaining/repairing fencing and overstory reductions. Amberjack has been worked on recently and is looking great. We completed a successful burn at Shell Creek. 40 different pollinator species observed at Cedar Point.

Jamie Scudera – Coastal Update:

## Scrub Jay

22.171 acres purchased fee simple

12.24 acres placed into CE

### Sea Turtle

2,295 \*not including LGI

### Shorebird

American Oystercatcher – 1 nest = 1 chick Wilson's Plover – 1 nest = 2 chicks Black Skimmer – 2 colonies = no chicks Least Tern – 3 colonies = 30 chicks

## **Managers Comments:**

None

### **Advisory Board Open Discussion:**

Discussion of the green space meeting was brought up by Mr. Pryor since he was absent at our September meeting. Ms. Powell provided the update from our last meeting.

### Meeting Schedule / Items for Next Agenda:

February 26, 2024 (Field trip at Tippecanoe) May 20, 2024 September 16, 2024

The meeting adjourned at 3:36 p.m.

Submitted by: Jamie Boies Community Services Department