



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, March 20, 2019 - 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-22-2019.PDF](#)

- VII. Discuss And Consider Amending Existing Agreement With Good Vibes Surf Lessons To Include Surf Board Rentals (Dan Gumdrum, 5 Minutes)

Documents:

[GOOD VIBES.PDF](#)

- VIII. Discuss And Consider Approval Of January 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

[2019 JANUARY PB FINANCIAL STATMENTS.PDF](#)

- IX. Future Agenda Items
- X. Announcements
- XI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, March 15, 2019, 5:00 p.m.

Approved
 Via Email
 John Zendt
 Chair, FOC

Approved as to Format
 Verbal
 Kelly de Schaun
 Park Board Executive Director

Via Email
 Spencer Priest
 Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
MAR 15 2019
 CITY SECRETARY'S
 OFFICE

9:15 AM
 RK