GALVESTON
• ISLAND •
Park Board of Trustees

NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, August 1, 2018 at 9:00 a.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 The Approval Of Regular Meeting Minutes From June 6, 2018 (Steven Creitz, 5 Minutes)

Documents:

2018-06-06 -- EELAC MINUTES FOR APPROVAL.PDF

VII. Discuss And Consider The Approval Of Regular Meeting Minutes From July 11, 2018 (Steven Creitz, 5 Minutes)

Documents:

2018-07-11 -- EELAC MINUTES FOR APPROVAL.PDF

VIII. Discuss And Consider Draft Design Of The Interpretive Panels For The Coastal Management Program 21 Trail Project (Sheryl Rozier, Ted Eubanks, 20 Minutes)

Documents:

2018-08-01 -- CMP CYCLE 21 EEL TRAIL INTERPRETIVE PANEL DESIGN.PDF

IX. Discuss Roles And Responsibilities Between The Park Board And The City Of Galveston (Sheryl Rozier, 15 Minutes)

Documents:

2018-08-01 -- PARK BOARD AND CITY OF GALVESTON MOU.PDF

X. Review Of The Park Board Advisory Committee Member Attendance Policy (Kelly De Schaun, 5 Minutes)

Documents:

PARK BOARD COMMITTEES ATTENDANCE REQUIREMENTS.PDF

XI. Announcements

Documents:

AUGUST ANNOUNCEMENTS.PDF

XII. Future Agenda Items

XIII. 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 July 27, 2018, 5:00 p.m.

Approved
Steven Creitz
Chair, EELAC

Approved
Kelly de Schaun
Park Board Executive Director

Approved
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
JUL 27 2018
CITY SECRETARY'S OFFICE