



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, February 5, 2020 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 January 8, 2020 (Steven Creitz, 5 Minutes)

Documents:

2020-01-08 EELAC MEETING MINUTES.PDF

VII. Discuss And Update On The FY 2019-2020 EELAC Action Plan (Sheryl Rozier, 20 Minutes)

Documents:

2019-12-03 FY 2019-2020 EELAC ACTION PLAN.PDF

VIII. Discuss Items Related To Improvements For Fort San Jacinto Historic Point (Steven Creitz, 20 Minutes)

Documents:

FT SAN JAC MAP.PDF

IX. Update On GINTC Commitments To The East End Lagoon (Diane Olsen, 10 Minutes)

X. Update On Committee Member Responsibilities (Sheryl Rozier, 10 Minutes)

Documents:

EELAC COMMITTEE RESPONSIBILITIES.PDF

XI. Future Agenda Items

XII. Announcements

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 January 31, 2020, 5:00 p.m.

Approved
Steven Creitz
Chair, EELAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Kelly de Schaun
Park Board Executive Director

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 by Rose D'Ambra City Secretary Office 1-31-2pm