



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, July 1, 2020 at 9:00 a.m.
601 Tremont Street, Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 Virus. There will be no public access to the location listed above.

I. Call Meeting To Order

II. Roll Call And Declaration Of A Quorum

III. Conflict Of Interest Declarations

IV. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items by completing the public comment form available on the Park Board of Trustees website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

V. Update On Habitat Management Plan (Julie Ann Brown, 10 Minutes)

VI. Update On Comprehensive Wetland Delineation (Sheryl Rozier, 10 Minutes)

VII. Update On Special Events Guidelines (Kristin Vale, 15 Minutes)

VIII. Update On Lagoon Access CMP 22 Grant Project (Sheryl Rozier, 5 Minutes)

IX. Discuss FY 20-21 Action Plan And Budget (Sheryl Rozier, 20 Minutes)

Documents:

FY 2019-2020 EELAC ACTION PLAN AND CALENDAR.PDF
FY 2019-2020 EEL APPROVED BUDGET.PDF

X. Future Agenda Items

XI. Announcements

XII. 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 June 26, 2020, at 5:00 p.m.

Approved
Steven Creitz
Chair, EELAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved
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'Ambr City Secretary Office 6-26-20 4pm