



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, September 11, 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 06-19-2019.PDF
 - DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 08-07-2019.PDF
 - DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 08-21-2019.PDF
- VII. Discuss And Consider Approval Of Slaninas Fishing Style Concession Agreement For Bait Shop At Seawolf Park (Reuben Trevino, 5 Minutes)
 - Documents:
 - OVERVIEW SLANINAS FISHING STYLES.PDF
 - SLANINAS FISHING STYLES CONTRACT.PDF
- VIII. Discuss And Consider Approval Of Funding Of The Current Deficit For The City Of Galveston Medical Plan (Kimberly Danesi, 10 Minutes)
 - Documents:
 - MEDICAL PLAN DEFICIT.PDF
- IX. Discuss And Consider Approval Of Medical Plan Provider For The 2020 Plan Year (Kimberly Danesi, 10 Minutes)
 - Documents:
 - MEDICAL PLAN OPTIONS.PDF
- X. Discuss And Consider Approval Of Changes To The Human Resources Policy Manual Effective October 1, 2019 (Kimberly Danesi, 10 Minutes)

Documents:

HUMAN RESOURCES POLICY MANUAL CHANGES.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 September 6, 2019, 5:00 p.m.

Approved
Maureen Patton
Chair, FOC

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
SEP 06 2019
CITY SECRETARY'S
OFFICE

3:30pm
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