



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, October 7, 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.

- 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 provide comment to 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. Appreciation For Volunteer And Staff Leadership On EELAC (Kelly De Schaun, 5 Minutes)
- VI. 2020 - 2021 Committee Appointments (Steven Creitz, 5 Minutes)

Documents:

EELAC COMMITTEE MEMBERS 2020.PDF

- VII. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT 9_9_2020 - MINUTES.PDF

- VIII. Discuss And Consider Large Events Recommendations (Kristen Vale, 30 Minutes)

Documents:

BEST MANAGEMENT PRACTICES FOR LARGE EVENTS_SEPT. 18 2020.PDF

- IX. Discuss And Consider East End Lagoon Advisory Committee FY 20-21 Work Plan (Steven Creitz, 20 Minutes)

Documents:

TOP STRATEGIES AND AREAS OF WORK FOR FY 2020-2021.PDF

- X. Programming Update (Ann Hobing, 5 Minutes)
- 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 October 2, 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 CEO

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 10-2-20 4:30pm

Rose D'Ambra