



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, November 6, 2019 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 October 2, 2019 (Steven Creitz, 5 Minutes)

Documents:

2019-10-02 EELAC REGULAR MEETING MINUTES FOR APPROVAL.PDF

- VII. Discuss The FY 2018-2019 EELAC Action Plan (Sheryl Rozier, 10 Minutes)

Documents:

FY 2018-2019 EELAC ACTION PLAN (WORK PLAN).PDF

- VIII. Discuss And Consider The FY 2019-2020 EELAC Action Plan (Steven Creitz, 20 Minutes)

Documents:

2019-10-24 FY 2019-2020 EELAC ACTION PLAN.PDF

- IX. Update And Discussion On Delineation Work For The EEL And Other Grants (Sheryl Rozier, 15 Minutes)
- X. Update Related To Trail Ribbon Cutting (Steven Creitz, 10 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 November 1, 2019, 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

POSTED
OCT 29 2019

CITY SECRETARY'S
OFFICE

4:30 pm
RD

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)