



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**East End Lagoon Advisory Committee**  
**Wednesday, September 9, 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. Introduction Of Kimberly Danesi, Chief Operations Officer (5 Minutes)
- VI. Introduction Of Ann Hobing, Guest Experience Manager (5 Minutes)
- VII. Discuss And Consider Approval Of Meeting Minutes

Documents:

2020-03-04 EELAC MINUTES.PDF  
2020-07-01 EELAC MINUTES.PDF  
2020-08-05 EELAC MINUTES.PDF

- VIII. Update On The Comprehensive Wetland Delineation (Sheryl Rozier, 30 Minutes)
- IX. Discuss The Top Strategies And Areas Of Work For FY 2020-2021 (Steven Creitz, 20 Minutes)

Documents:

2020-09-09 OV EELAC TOP STRATEGIES.PDF

- X. 2019-2020 Committee Work Plan

Documents:

EELAC 2019-2020.PDF

Poste 9-4-2020 1:55 PM Luis Barrera

- 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 4, 2020, 5:00 p.m.*

Approved

Steven Creitz

Chair, EELAC

Approved

Spencer Priest

Chair, Park Board of Trustees

Approved

Kelly de Schaun

Park Board Chief Executive Officer

**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)