



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, February 1, 2017 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. 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.
- III. Roll Call And Declaration Of A Quorum
- IV. Pledge Of Allegiance
- V. Conflict Of Interest Declarations
- VI. Approval Of Minutes
 - A. Discuss And Consider Approval Of November 2, 2016 Regular Meeting Minutes

Documents:

[2016-11-02 -- MINUTES.PDF](#)

- VII. Update On Current Activities
- VIII. Discuss Future Vision

Documents:

[MARCH 2014 RECOMMENDATIONS EEL.PDF](#)

- IX. Future Agenda Items
- X. Announcements
- XI. 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 January 27, 2017 before 5:00 p.m.

Approved

Jeri Kinneer
Chair, EELAC
Board Executive Director
Approved

Joyce Calver McLean
Chair, Park Board of Trustees

Approved

Kelly de Schaun
Park

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)