GALVESTON
ISLAND
Park Board of Trustees

NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, April 5, 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. 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. Approval Of Minutes

A. Discuss And Consider Approval Of EELAC Regular Meeting Minutes For February 1, 2017

Documents:

2017-02-01 -- MINUTES.PDF

B. Discuss And Consider Approval Of EELAC Regular Meeting Minutes For March 20, 2017

Documents:

2017-03-20 -- MINUTES.PDF

VII. Discuss And Consider Recommended Uses And Site Planning For The East End Lagoon & Big Reef

VIII. Discuss And Consider The Acceptance Of The East End Lagoon Survey And Wetland Delineation From Coastal Surveying Of Texas And A&M Wetland Services For Cycle 21 GLO CMP Grant Funding

IX. Discuss And Consider The Draft Trail Route Located In Upland Areas For Cycle 21 GLO CMP Grant Funding

X. Discuss And Consider Proposals From Resource Planning Architect, Inc. For Work Related To The ADA Trail Segment For Cycle 21 GLO CMP Grant Funding

Documents:

2017-03-29 -- CMP 21 RPA PROPOSAL CONST BID PACK.PDF
2017-03-29 -- CMP 21 RPA PROPOSAL ADA REVIEW AND PROGRESS REPORTS.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 March 31, 2017 @ 5:00 p.m.

Approved via email
Jeri Kinnear
Chair, EELAC

Verbal Approval
Kelly de Schaun
Park Board Executive Director

Approved via email
Joyce Calver McLean
Chair, Park Board of Trustees

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)