



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**East End Lagoon Advisory Committee**  
**Wednesday, February 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 January 9, 2019 (Steven Creitz, 5 Minutes)  
  
Documents:  
  
[2019-01-09 -- EELAC MINUTES.PDF](#)
- VII. Discuss And Consider The Acceptance Of The East End Lagoon Business Plan And Recommendations To The Trustees For Review And Approval (Sheryl Rozier, 20 Minutes)  
  
Documents:  
  
[2019-02-01 -- EEL BUSINESS PLAN FINAL 2 1 19.PDF](#)
- VIII. Discuss City Council Presentation Related To The East End Lagoon Business Plan (Steven Creitz, 5 Minutes)
- IX. Update On Coastal Management Program Grant Cycle 22 (Sheryl Rozier, 5 Minutes)  
  
Documents:  
  
[2018-10-04 -- EEL CMP 22 ENG DOC.PDF](#)
- X. Future Agenda Items
- XI. Announcements
- XII. 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 February 1, 2019 at 5:00 p.m.*

Approved  
Steven Creitz  
Chair, EELAC  
Trustees

Approved  
Kelly de Schaun  
Park Board Executive Director

Approved  
Spencer Priest  
Chair, Park Board of

**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)