



## NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston  
East End Lagoon Advisory Committee  
Wednesday, March 20, 2017 at 10:00 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 February 1, 2017 Regular Meeting Minutes  

Documents:

[2017-02-01 -- MINUTES.PDF](#)
- VII. Update On RESTORE Application And Next Steps  

Documents:

[2017-02-17 -- RESTORE DRAFT BUCKET 1 LIST.PDF](#)  
[2016-03-30 -- FEDERAL RESTORE BUDGET EEL.PDF](#)  
[2017-02-15 -- TECQ RESTORE LETTER.PDF](#)  
[2017-02-22 -- TWO ISLAND PROJECTS MAKE RESTORE FUNDING LIST.PDF](#)
- VIII. Discuss And Consider Future Action On The Big Reef Interpretive Trail Grant  

Documents:

[2017-02-03 -- BIG REEF INTERPRETIVE TRAIL REC GRANT AGREEMENT.PDF](#)  
[2014-10-27 -- DOCUMENTS TO COOKSEY RE REVISIONS TO REQUEST.PDF](#)  
[2012-11 -- TPWD GRANT APPLICATION DRAFT 2 BIG REEF.PDF](#)
- IX. Discuss And Consider Recommended Uses And Site Planning For The East End Lagoon & Big Reef
- 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 March 16, 2017 before 5:00 p.m.*

Approved via email  
Jeri Kinnear

Verbal Approval  
Kelly de

Schaun

Chair, EELAC

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)