



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, March 20, 2019 - 1:30 p.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 Approval Of Meeting Minutes

Documents:

[DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-22-2019.PDF](#)
- VII. Discuss And Consider Amending Existing Agreement With Good Vibes Surf Lessons To Include Surf Board Rentals (Dan Gumdrum, 5 Minutes)

Documents:

[GOOD VIBES.PDF](#)
- VIII. Discuss And Consider Approval Of January 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

[2019 JANUARY PB FINANCIAL STATMENTS.PDF](#)
- IX. Future Agenda Items
- X. Announcements
- XI. Adjournment

Approved
Via Email
John Zendt
Chair, FOC
Director
Via Email
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Verbal
Kelly de Schaun
Park Board Executive

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)