



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
East End Lagoon Advisory Committee  
Wednesday, May 3, 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 From April 5, 2017  
Documents:  
[2017-04-05 -- EELAC MINUTES.PDF](#)
- VII. Discuss And Consider Recommendations To The Trustees Regarding User Fees At The East End Lagoon
- VIII. Discuss Visioning And A Five Year Proforma For The East End Lagoon/Big Reef
- IX. Discuss East End Lagoon FY 2017-2018 Budget  
Documents:  
[EEL FY 2016-2017 BUDGET.PDF](#)
- X. Discuss Content For Interpretive Trail Signage For GLO CMP 21 Grant  
Documents:  
[2016-07-06 -- EELAC MINUTES.PDF](#)  
[2017-04-05 -- CMP 21 TRAIL LAYOUT.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 April 28, 2017 before 5:00 p.m.*

Approved  
Jeri Kinnear  
Chair, EELAC

Approved  
Kelly de Schaun  
Park Board Executive Director

Approved  
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)