



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, July 12, 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. Discuss And Consider The Development Of A Business Plan And Master Plan Update For The East End Lagoon
- VII. Discuss And Consider A Recommendation To The Trustees For A Request For Funding From The "Trickle Down" For The East End Lagoon
- VIII. Discuss And Consider The East End Lagoon FY 2017-2018 Budget

Documents:

[EEL LINE ITEM SUPPORT 2017-2018.PDF](#)
- IX. Discuss And Consider Topics For CMP Cycle 23 Grant Funding

Documents:

[CMP 23 DISCUSSION TOPICS.PDF](#)
- X. Discuss And Consider The Use Of Apffel Park Pavilion As A Nature Center For The East End Lagoon
- XI. Discuss And Consider Opportunities To Memorialize Lyda Ann Thomas' Contributions To The East End Lagoon
- XII. Discuss And Consider Approval Of EELAC Regular Meeting Minutes From May 3, 2017

Documents:

[2017-05-03 -- EELAC MINUTES.PDF](#)

XIII. Discuss FY 2017-2018 EELAC Work Plan

Documents:

[2016-08-22 -- EEL BUSINESS PLAN FY 2016-2017.PDF](#)

XIV. Future Agenda Items

XV. Announcements

XVI. 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 July 7, 2017 5:00 p.m.

Approved

Jeri Kinnear

Schaun

Chair, EELAC

Board Executive Director

Approved

Joyce Calver McLean

Chair, Park Board of Trustees

Approved

Kelly de

Park

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)