



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
East End Lagoon Advisory Committee  
Wednesday, October 4, 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. Thank Outgoing Members And Introduce Incoming Members
- VII. Discuss And Consider Approval Of EELAC Regular Meeting Minutes From September 6, 2017

Documents:

[2017-09-06 -- EELAC MINUTES.PDF](#)

- VIII. Discuss A Proposal For An Updated Business Plan For The EEL And Desired Outcomes

Documents:

[2017-09-25 -- EELAC PROPOSAL EAST END LAGOON PROJECT RPC CONSULTING.PDF](#)

- IX. Future Agenda Items
- X. Announcements
- XI. 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 September 29, 2017 before 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)