

**East End Lagoon Advisory Committee (EELAC)** – Reviews and recommends policy as it relates to the vision, resource allocations and overall operation of the East End Lagoon development and its related activities. An important underlying purpose of the committee is to protect the wetland environment, while creating economic and recreational opportunities for the area.

This Committee is comprised of 9 individuals elected by the Park Board of Trustees as follows:

- 1 member from GINTC;
- 2 members that are a Citizen at Large;
- 1 member from the Birding community appointed by Audubon;
- 1 member from the Eco Tourism Industry;
- 1 member from the Texas A & M Galveston Campus;
- 1 member of the Galveston Park Board of Trustees;
- 1 member from TDAC;
- 1 member from a local Charitable Foundation.

All appointments shall be for terms of two years, except for an appointment to fill a vacancy, which shall be made only for the unexpired term for the member whose position became vacant. Appointments shall commence on August 1<sup>st</sup>, except for the initial year of the committee (2015). The initial appointments will be made on January 13<sup>th</sup>. Appointments expire on July 31<sup>st</sup>.

Member's terms on the EELAC shall be distributed as follows:

Terms expire in even numbered years (beginning in 2018):

- 1 member from GINTC;
- 1 member from TDAC;
- 1 member that is a Citizen at Large;
- 1 member from a local Charitable Foundation.

Terms expire in odd numbered years (beginning in 2017):

- 1 member from the Texas A & M Galveston Campus;
- 1 member from the Eco Tourism Industry;
- 1 member from the Birding community appointed by Audubon;
- 1 member that is a Citizen at Large;
- 1 member from the Park Board of Trustees.

EELAC may add additional non-voting Resource Members at the discretion of the Chair of the Park Board of Trustees.

**Park and Amenities Committee** - The Park and Amenities Committee reviews policy and makes recommendations for the vision, planning, resource allocations, organization and overall operations of

Park Board operated recreational facilities. The underlying purpose of the committee is to enhance the utilization of Park Board recreational assets for both visitors and residents alike, while creating economic opportunities and maintaining the Parks and Amenities as fiscally sustainable.

This Committee is comprised of 12 voting members elected by the Park Board of Trustees as follows:

- 2 members of the Park Board of Trustees;
- 1 Park Board concessionaire;
- 3 citizens at large;
- 1 City of Galveston representative as named by the City Manager;
- 2 business related businesses, one which has a focus on tourism;
- 2 local or regional environmental or historical preservation or conservation organizations;
- 1 Cavalla Historical Foundation representative.

**Terms expire in odd number years (beginning in 2015):**

- 1 member of the Park Board of Trustees;
- 1 Park Board concessionaire;
- 2 citizens at large;
- 1 business related businesses, one which has a focus on tourism;
- 1 local or regional environmental or historical preservation or conservation organizations;
- 1 Cavalla Historical Foundation representative.

**Terms expire in even number years (beginning in 2016)**

- 1 member of the Park board of Trustees;
- 1 citizen at large;
- 1 City of Galveston representative as named by the City Manager;
- 1 business related business, one which has a focus on tourism;
- 1 local or regional environmental or historical preservation or conservation organizations.

The Park and Amenities Committee may add additional non-voting resource members at the discretion of the Chair of the Park Board of Trustees.