



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, February 3, 2021 at 9:00 a.m.
Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Committee

The public shall be allowed to provide comment to the Committee regarding one or more agenda or non-agenda items by completing the public comment form available on the Park Board of Trustees website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Discuss And Consider Approval Of Meeting Minutes

Documents:

12_2_2020 - MINUTES.PDF

- VI. Discuss And Consider East End Lagoon Ribbon Cutting Postponed From Spring 2020 (Ann Hobing, 5 Minutes)

Documents:

AGENDA ITEM DISCUSS AND CONSIDER EAST END LAGOON RIBBON CUTTING POSTPONED FROM SPRING 2020.PDF

- VII. Discussion On Best Practice Management Guidelines (Nate Stevens, 15 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSSION ON BEST PRACTICE MANAGEMENT GUIDELINES.PDF

- VIII. Discuss Park Board Strategic Plan (Tammy Canavan, 45 Minutes)

Documents:

AGENDA ITEM STRATEGIC PLAN OVERVIEW.PDF
APPROVED STRATEGIC PLAN 2016-2020.PDF

IX. EELAC Work Plan 2020-2021

Documents:

EELAC WORK PLAN 2020-2021.PDF

X. Future Agenda Items

XI. Announcements

XII. 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 January 29, 2021, 5:00 p.m.

Approved

Steven Creitz

Chair, EELAC

Approved

Spencer Priest

Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun

Park Board CEO

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)

Posted by Rose D'Ambra City Secretary Office 1-29-21 1pm

Rose D'Ambra