I. Call to order

II. Attendance
Advisory committee, Charles Arthur –Chairman (11/13/2016)
Bill Sjostrom – Vice Chairman (11/13/2016)
Bruce Forman (11/13/2019)
Mark Weber (11/13/2017)
Gabriella R. Miyamoto (11/13/2019)
Staff
Harry Sells – Project Manager
Robert Kindelan – CLM
Ray Benza – Hole Montes
Dale Slabaugh, Landscape Architect

III. Approval of agenda

IV. Approval of the minutes of March 3, 2016

V. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VI. Construction Report, Ray Benza, Hole Montes

VII. Project Manager Report, Harry Sells
A. Bill Sjostrom term of office expires on 11/13/2016
B. Budget report for 4/7/2016
C. General status of burial project
D. Phase IV status.

VIII. Old Business
A. Landscape Design Dale Slabaugh

IX. New Business
A. COMMERCIAL LAND CONTRACT RENEWAL, expires 7/16/16. FINAL 7/17/17

B. Member Comment

C. Public comment

D. Adjourn

NEXT MEETING DATE: MAY 5, 2016
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL