I. Call to order

II. Attendance
   Advisory committee
   - Bill Sjostrom – Vice Chairman (11/13/2020)
   - Bruce Forman (11/13/2019)
   - Mark Weber (11/13/2017)
   - Gabriella R. Miyamoto (11/13/2019)
   - William Harris (11/13/2020)

   Staff
   - Harry Sells – Project Manager

   Landscape
   - Robert Kindelan- CLM

   Construction
   - Ray Benza- Hole Montes
   - Dale Slabaugh, Landscape Architect

III. Approval of agenda

IV. Approval of the minutes of November 3, 2016
   Meeting of December 1, 2016 Canceled, Lack of Quorum.

V. Welcome to Bill Sjostrom and William Harris, newly nominated members

VI. Election of Officers

VII. Landscape Report, Robert Kindelan, Commercial Land Maintenance

VI Project Manager Report, Harry Sells
   A. Budget report for 1/5/2017
   B. General status of burial project
   C. CenturyLink network by ElectriCom
   D. Phase IV status.
   E. Tree Removal Oak to Palm 7 trees

VII. Old Business
   A. Landscape Design Connor Park, Dale Slabaugh

VIII. New Business

IX. Member Comment

X. Public comment

XI. Adjourn

NEXT MEETING DATE: FEBRUARY 2, 2017
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL