I. Call to order and Pledge of Allegiance

II. Attendance

   Advisory committee
   Bruce Forman – Chairman (11/13/2019)
   Bill Sjostrom – Vice Chairman (11/13/2020)
   Mark Weber (11/13/2021)
   Gabriella R. Miyamoto (11/13/2019)
   William Harris (11/13/2020)

   Staff
   Harry Sells – Project Manager

   Landscape
   Aaron Gross, Ground Zero
   Mike McGee, Landscape Architect

III. Approval of agenda

IV. Approval of the minutes of January 4, 2018 and February 1, 2018

V. Election of Officers

VI. Introduction of Mike McGee Landscape Architect
   Landscape design of NW corner of Vanderbilt Drive and Bluebill and portions of Conner Park

VII. Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.

VIII. Project Manager Report, Harry Sells
   A. Budget report for 3/1/2018
   B. Preliminary FY 2019 Budget
   C. General status of burial project and delays
   D. Status of Phase IV design
   E. Street widening
   F. Conner Park, Lanscaping
G. Dredging of bay and waterways
H. Bench installation at Moraya Bay

IX. Old Business

X. New Business
   A. Possible new projects
      • Street Lights
      • Park Benches
      • Trash Cans on Vanderbilt Drive
      • Refurbishment of Vanderbilt Drive Landscape.
      • Sidewalks east and west side of Gulf Shore Drive
      • Trees in ROW of finger streets

XI. Public Comment

XII. Adjourn

NEXT MEETING DATE: APRIL 5, 2018
Claussen Family Center at St. John’s Church
625 111TH Ave., Naples, FL