I. CALL TO ORDER –

II. ATTENDANCE –
   Tony Branco - Chair (10/1/21)
   Robert Slebodnik - Vice Chair (10/1/18)
   Kathleen Dammert (10/1/18)
   Linda Rae Jorgensen (10/1/21)
   Vacancy (-)

III. APPROVAL OF Agenda –

IV. APPROVAL OF MINUTES – JUNE 21ST, 2018

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. Street Name Signs
   b. ________________________
   c. ________________________

VI. LANDSCAPE ARCHITECT’S REPORT – McGEE & ASSOCIATES

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE
   a. Summary comments.

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
   A. Budget Report.
   B. Lighting Inspection Report.
   C. Irrigation.
   D. Median 1 - Summer Flowers.
   E. Plant & Tree replacements.
   F. Traffic Sign replacements.

IX. OLD BUSINESS –
   A. REFURBISHMENT OF ENTRY MONUMENTS –
   B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE –
      1. FY-18 Public Utilities project – BCC meeting follow-up.
   C. UNFINISHED BUSINESS –
      1. Insurance Pebble Beach Light Pole.
      2. Insurance - St Andrews Median #3.
X. **OLD BUSINESS –**

D. **REFURBISHMENT OF ENTRY MONUMENTS** –

E. **NEW LIFT STATION @ HIDDEN VALLEY DRIVE** –
   1. FY-18 Public Utilities project – BCC meeting follow-up.

F. **UNFINISHED BUSINESS** –
   3. Insurance Pebble Beach Light Pole.
   4. Insurance - St Andrews Median #3.

XI. **NEW BUSINESS –**

A. **PROJECT PROPOSALS FOR THE FY-18 YEAR**
   1. Lighting – Pebble Beach Circle, potentially Doral Circle.

XII. **MEMBER COMMENTS –**

XIII. **PUBLIC COMMENTS –**

XIV. **ADJOURNMENT –**

**NEXT MEETING:**
**AUGUST 16TH, 2018 AT 2:00 PM**
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592