AGENDA
AUGUST 16TH, 2018

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 – JULY 19TH, 2018

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. _____________________.
   b. _____________________.
   c. _____________________.

VI. LANDSCAPE ARCHITECT’S REPORT – MCGEE & ASSOCIATES

VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE

VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
   A. Budget Report.
   B. Lighting Inspection Report.
   C. Irrigation.
   D. Plant & Tree replacements.
   E. STOP & Traffic Sign replacements.
IX. OLD BUSINESS –

A. REFURBISHMENT OF ENTRY MONUMENTS –
   2. Entry-side monument, back Landscaping.

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. NEW BUSINESS –

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

XI. MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

XIII. ADJOURNMENT –

NEXT MEETING:
SEPTEMBER 20TH, 2018 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592