AGENDA
SEPTEMBER 20TH, 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 – AUGUST 16TH, 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** –  
   1. Monument Cap, McGee Existing, Elevation & Planform views.  
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. **TREASURE POINT LIGHTING**  
B. **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:**  
**OCTOBER 18TH, 2018 AT 2:00 PM**  
Collier County Library  
East Naples Branch  
8787 Tamiami Trail East  
Naples, FL 34113  
(239) 775-5592