I. CALL TO ORDER –

II. ATTENDANCE –
   Tony Branco - Chair (10/1/21)
   Kathleen Dammert (10/1/22)
   Linda Rae Jorgensen (10/1/21)
   Jackie Lowry (10/1/2022)
   Kathleen Slebodnik (10/1/2021)

III. APPROVAL OF AGENDA –

IV. APPROVAL OF MINUTES – FEBRUARY 21ST, 2019

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.
      1. Budget line 34 YoY increase - modified.
   B. Lighting Inspection Report.
   C. Irrigation.
   D. Plants & Trees – NTP Tree Replacements, issued Feb-6 & verified Feb 14.
   E. Structural Tree Pruning & Lifting – NTP issued Feb-7, per CLM contract 17-7204.
   F. Street Name, STOP & Traffic Sign replacements.

IX. OLD BUSINESS –
   A. REFURBISHMENT OF ENTRY MONUMENTS – ST ANDREWS MONUMENT CAPS
      1. McGee –
         a. ‘Finish’ Study, plus four (4) additional color schemes this meeting.
         b. Work Order for additional McGee consulting.
      2. Process Status – Selection of ‘Finish’ and NTP.
   B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE
   C. UNFINISHED BUSINESS –
      1. Insurance – Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
      2. Insurance – Pebble Beach Light Pole.

X. NEW BUSINESS –
   A. PROJECT PROPOSALS FOR THE FY-19 YEAR

XI. MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

XIII. ADJOURNMENT –
AGENDA

NEXT MEETING:
APRIL 18TH, 2019 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592