I. CALL TO ORDER

II. ATTENDANCE

Tony Branco - Chair (10/1/21)
Kathleen Dammert - Vice Chair (10/1/22)
Linda Rae Jorgensen (10/1/21)
Jackie Lowry (10/1/22)
Kathleen Slebodnik (10/1/21)
Michelle Arnold – Director, PTNE Division
Dan Schumacher – Project Mgr, PTNE Division
Michael McGee – McGee & Associates
Gary Gorden – Superb Landscape Services
Wendy Warren – Premier Staffing

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – NOVEMBER 21ST, 2019

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. Community Assessment.

VI. CONTRACTOR REPORTS
   a. Landscape Architect’s Report – McGee & Associates (M&A)
   b. Landscape Maintenance Report – Superb Landscape Services (SLS)

VII. PROJECT MANAGER’S REPORT – DAN SCHUMACHER
   A. Budget Report.
   B. Lighting Inspection Report.
   C. Plant & Tree Replacements.
   D. Street & Traffic Signs.
   E. Non-potable Water Signs

VIII. OLD BUSINESS
   A. Refurbishment of St Andrews Entryway Monuments.

IX. NEW BUSINESS
X.  COMMITTEE MEMBER COMMENTS

XI. PUBLIC COMMENT

XII. ADJOURNMENT

NEXT MEETING:
JANUARY 16, 2019 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592