

NOTICE OF MEETING AND AGENDA

City Council Chamber

735 8th Street South, Naples, Florida 34102

This committee makes recommendations to City Council on a variety of issues within this canal maintenance district such as maintenance dredging, canal cleanup and maintenance of private aids to navigation. Terms: 3 years. Monthly as called.

Average meeting time: 1 hour per month.

Welcome to today's meeting. If you wish to address the Board regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the dais prior to consideration of that item. We ask that speakers limit their comments to 7 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

East Naples Bay Citizens Advisory Committee Meeting

Monday, May 21, 2018

9:00 AM

All proposed resolutions and information on items listed below, which have been provided in advance of this meeting, may be inspected in the Planning Department, 295 Riverside Circle, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Board in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call
2. Announcements
3. Election of Chair and Vice-Chair
4. Set Agenda (add or remove items)
5. Public Comment
6. Approval of Minutes
 - 6.A. Approval of May 8, 2017 Meeting Minutes
[20170508-enbcacr draft minutes.docx](#)
7. Financial Report Review
 - 7.A. Financial Report Review
[Pages from 17-18 Q2.pdf](#)
[18-19 Proposed Budget.pdf](#)
8. Set Next Meeting Date
9. Member Comments
10. Adjourn

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

