

**CULTURAL AND ENVIRONMENTAL
LEARNING CENTER ADVISORY BOARD
“CEL CAB”**

**Thursday, May 25, 2017 1:00PM
Fort Myers Beach Town Hall, 2525 Estero Boulevard**

AGENDA

- 1) Call to Order/Pledge of Allegiance
- 2) Roll Call:
 - a) Members: Barbara Anderson Hill, Chair, Cherie Smith, Vice Chair; Cynthia Richardson, Betty Simpson, Ceel Spuhler, Becky Werner, and Lorrie Wolf. Bill Grace, Historical Advisor.
 - b) Town Council Liaison: Anita Cereceda
 - c) Town Staff: Alison Giesen, Museum Director
- 3) Approval of Minutes
- 4) Public Invited to Comment (limited to 3 minutes and items not on the agenda)
- 5) Friends of the Mound House Discussion
- 6) Town Council has asked that all committees review their existing ordinance and provide to Town Council
 - the committee’s recommendation for updates,
 - request for possible items/projects that the committee wishes to assist with
 - and identify traits that a potential audit committee member should have as qualifications for serving; this information would be used by Council to best identify applicants who wish to fill future vacancies on the committee
- 7) Update on Newton Beach Park Signage
- 8) Museum Director’s Report
- 9) Public Invited to Comment (limited to 3 minutes)
- 10) Board Member Comment
- 11) Set Future Meeting Date
- 12) Adjourn



For special accommodations, please notify the Town Clerk’s Office at least 72 hours in advance. (239) 765-0202



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In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board’s proceedings should contact the Town Clerk’s Office not later than three days prior to the proceedings.