

**CULTURAL AND ENVIRONMENTAL
LEARNING CENTER ADVISORY BOARD
“CELCAB”**

**Thursday, November 16, 2017 3:00PM
Fort Myers Beach Town Hall, 2525 Estero Boulevard**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) 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, Cultural Resources Director, Mound House Museum Director
- 4) Approval of Minutes (Board Action)
- 5) Public Invited to Comment (limited to 3 minutes and items on the agenda)
- 6) Review of Existing CELCAB Ordinances (Board Action)
- 7) Review of CELCAB Policies and Procedures Manual (Board Action)
- 8) Friends of Mound House
- 9) Board Member Items and Reports
- 10) Public Invited to Comment (limited to 3 minutes)
- 11) Future Meeting Date
- 12) Adjourn



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



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.

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.