PELICAN PRESERVE ADVISORY COMMITTEE AGENDA

Dear Pelican Preserve Committee Members:

The meeting of Pelican Preserve Advisory Committee will be held on **Thursday**, **January 13**, **2022** at 2:00 p.m. at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Dr., Ft. Myers, Florida 33913.

Pelican Preserve Advisory Committee Meeting, Thursday, January 13, 2022, 2 pm

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/436596869

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (646) 749-3129

Access Code: 436-596-869

Committee Members:

Chairperson: Phil Mezey
Vice Chairperson: John Grega

Randy Bottelson, Teresa Phillips, Joe Schofield, Glen Sikorski, and Doug Zanter

Property Manager: Scott Scharnott

GSCDD Representative: Gary Rawlings, Interim District Manager

InfraMark: Marilyn Murphy - Minutes

Regular Meeting

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVE DECEMBER 9, 2021 MEETING MINUTES
- 3. FINANCIAL REPORT
- 4. FLORIDA TRANSPORTATION ENGINEERS PRESENTATION
- 5. SELECT NEW PPAC MEMBER
- 6. AVILA ROAD REPLACEMENT
- 7. DISCUSSION OF STUDY OF RESERVES
- 8. ASSOCIATION MANAGER REPORT AND WEISER
- 9. PONDS WORK GROUP REPORT
- 10. SAFETY AND SECURITY WORK GROUP REPORT
- 11. LANDSCAPE WORK GROUP
- 12. CDD MEETING ATTENDANCE SCHEDULE
 - A. 1/20/2022 JOHN GREGA
- 13. COMMITTEE MEMBER REQUESTS AND AUDIENCE COMMENTS
- 14. SET NEXT MEETING DATE FEBRUARY 10, 2022
- 15. REGULAR MEETING ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us.