



## AGENDA

COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, June 18, 2008** AT THE COLLIER COUNTY COMMUNITY DEVELOPMENT & ENVIRONMENTAL SERVICES DIVISION, CONFERENCE ROOM 610, LOCATED AT 2800 NORTH HORSESHOE DRIVE, NAPLES FLORIDA.

NOTE: ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ALL MATERIAL USED IN PRESENTATIONS BEFORE THE HAPB WILL BECOME A PERMANENT PART OF THE RECORD. THESE MATERIALS WILL BE AVAILABLE FOR PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS.

- I. ROLL CALL/ATTENDANCE
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES: March 19, 2008
- IV. DEPARTMENT OF ZONING & LAND DEVELOPMENT REVIEW REPORT
- V. OLD BUSINESS:
  - A. November 21, 2007 amendment of minutes.
- VI. NEW BUSINESS:
  - A. Meet & Greet with Ron Jamro, Collier County Museum Director;
  - B. Roberts Rules;
  - C. Historical Markers;
  - D. Attendance notification;
  - E. Discuss summer schedule for upcoming meetings.
- VII. PUBLIC COMMENTS
- VIII.COMMITTEE ANNOUNCEMENTS
- IX. ADJOURNMENT