



## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, FEBRUARY 16, 2011** AT THE MARCO ISLAND HISTORICAL MUSEUM, LOCATED AT 180 SOUTH HEATHWOOD DRIVE, MARCO ISLAND, 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. ADDENDA TO THE AGENDA
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF MINUTES: January 19, 2011
- V. OLD BUSINESS:
  - A. Interlocal Agreement Discussion
- VII. NEW BUSINESS:
  - A. Tour of the Marco Island Historical Museum
- VIII. PUBLIC COMMENTS
- IX. BOARD MEMBER ANNOUNCEMENTS
- X. ADJOURNMENT