



## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, AUGUST 17, 2011** AT THE COLLIER COUNTY GROWTH MANAGEMENT DIVISION – PLANNING & REGULATION, 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.

*Any person in need of a verbatim record of the meeting may request a copy of the audio recording from the Collier County Communications and Customer Relations Department.*

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.

1. ROLL CALL/ATTENDANCE
2. ADDENDA TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES: June 8, 2011 (There was no meeting in July)
5. OLD BUSINESS:
  - A. Bula Mission Update
  - B. Interlocal Agreement Draft Document
  - C. Chokoloskee Island Update
6. NEW BUSINESS:
  - A. New Member Candidates replacing Pam Brown
7. PUBLIC COMMENTS
8. BOARD MEMBER ANNOUNCEMENTS
9. ADJOURNMENT