

## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT <u>9:15</u> <u>AM</u>, FRIDAY, SEPTEMBER 18, 2020 AT THE COLLIER COUNTY GROWTH MANAGEMENT DEPARTMENT – DIVISION OF PLANNING & ZONING, 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 Growth Management Division Department of Planning and Zoning.

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: August 21, 2020
- 5. OLD BUSINESS:
  - A. Historic Guide Printing Status
  - B. Marco Island Letter Status
  - C. Research findings of the Goodlett/Pine Ridge Road Cemetery (Plot W)
  - D. Horse Creek Historic Marker
- 6. NEW BUSINESS:
  - A. HAPB New Member Selection to fill the vacancy created by the resignation of Mr. Miller
- 7. REVIEW OF PROJECT AND ACTIVITY LOG:
- 8. PUBLIC COMMENTS:
- 9. HAPB COMMENTS:
- 10. ADJOURNMENT: