

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of the Agenda**
- IV. Approval of Meeting Minutes**
- V. Public/ Board Comments**
- VI. Capital Projects Update**
- VII. New Business**
 - a. Vote in Chair/Vice Chair
 - b. Vacancies
 - c. Aquatic Updates
 - d. ELCP Schedule Update
- VIII. Old Business**
 - a. Lely and Barefoot Beach
 - b. Legends Concert Update
- IX. Directors Highlights**
- X. 311**
- XI. Adjournment**

Wednesday, January 20, 2021

**North Collier Regional Park, Administration
15000 Livingston Road Naples, FL**