

Notice of Meeting

**BOARD OF TRUSTEES
OF THE
GALVESTON WHARVES**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact this office, 123 Rosenberg Avenue, 8th Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS WORKSHOP. IF THE ATTENDANCE BY SUCH DIRECTORS RESULTS IN A QUORUM OF THE CORPORATION BEING PRESENT AT THE WORKSHOP, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE CORPORATION.

PLANNING WORKSHOP

Monday, April 3, 2017

8:30 a. m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THIS PLANNING WORKSHOP IS OPEN TO THE PUBLIC-

BOARD OF TRUSTEES

**Chairman Benjamin F. Holland, Jr.
Trustee Elizabeth Beeton
Trustee E. L. "Ted" O'Rourke
Trustee/Mayor James D. Yarbrough**

**Vice Chairman Albert P. Shannon
Trustee Richard D. DeVries
Trustee Todd P. Sullivan**

**Peter Simons, Interim Port Director
Anthony P. Brown, Port Attorney**

I. CALL TO ORDER

- A. Roll Call
- B. Declaration of Quorum
- C. Declaration of Conflicts of Interest

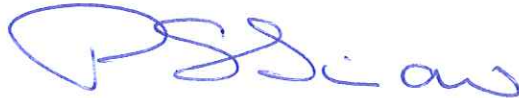
II. DISCUSSION ITEMS

- A. Overview of workshop and review of workshop materials (Simons – 5 minutes)
- B. Presentation on strategic planning processes (Dr. Glenn Freedman – 15 minutes)
- C. Presentation on tactical/business planning processes (Mr. Ed Zimny – 15 minutes)
- D. Board discussion (All – 25 minutes)

III. COMMENTS FROM THE TRUSTEES ON WORKSHOP ITEMS

IV. ADJOURNMENT

3:30 p.m., Thursday, March 30, 2017



By: Peter Simons, Interim Port Director

Please Note

Members of the City Council may be attending and participating in discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).