



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, August 16, 2019 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes
 Documents:
 BMAC 06-21-2019 MEETING MINUTES.PDF
- VII. Sargassum Early Advisory System (SEAS) Program Update (Bianca Broman, 5 Minutes)
- VIII. Update And Discussion On Texas General Land Office CEPRA Project 1645, Galveston Marine Collector System (Anthony Risko, 15 Minutes)
 Documents:
 BMAC AGENDA SUMMARY COLLECTOR DOCUMENT.PDF
- IX. Update And Discussion On 2019 Beneficial Use Of Dredged Material (BUDM) Project (Sheryl Rozier, 10 Minutes)
- X. Update On The Leave No Trace Behind City Of Galveston Ordinance And Save Our Shores Program (Reuben Trevino, 5 Minutes)
- XI. Update On Program For Third Party Use Of The Park Board Of Trustees U.S. Army Corps Of Engineers Beach Cleaning Permit (Reuben Trevino, 5 Minutes)
- XII. Review 2019-2020 Beach Cleaning And Nourished Beach Draft Budgets (Reuben Revino, 10 Minutes)
 Documents:
 DRAFT 2019 BEACH CLEANING AND NOURISHED BEACH.PDF
- XIII. Future Agenda Items

XIV. Announcements

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before August 12, 2019, 5:00 p.m.

Approved
Jason Worthen
Chair, BMAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Kelly de Schaun
Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the 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 Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
AUG 12 2019
CITY SECRETARY'S
OFFICE

3:30 pm
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