



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, September 20, 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 08-16-19 MEETING MINUTES.PDF
- VII. Update And Discussion On Texas General Land Office CEPRA Project 1645, Galveston Marine Collector System (Anthony Risko, 20 Minutes)  
 Documents:  
 BMAC AGENDA SUMMARY COLLECTOR DOCUMENT\_SEP 2019.PDF
- VIII. Update And Discussion On 2019 Beneficial Use Of Dredged Material (BUDM) Project (Sheryl Rozier, 10 Minutes)
- IX. Discuss And Consider Making Recommendations To The Board Of Trustees On Revisions To Sec. 8-27 Leave No Trace Language (Reuben Trevino, 15 Minutes)  
 Documents:  
 SEC\_8\_27.\_\_\_\_LEAVE\_NO\_TRACE..PDF
- X. Future Agenda Items
- XI. Announcements
- XII. 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 September 13, 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**  
 SEP 13 2019

*5 pm  
 RW*