



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, November 15, 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 The 2020 Beach Maintenance Advisory Committee Action Plan (Reuben Trevino, 20 Mins)  
  
Documents:  
  
BMAC ACTION PLAN 2019-20 FINAL DRAFT.PDF
- VII. Discuss And Consider Making Recommendations To The Board Of Trustees On Revisions To Section 8-27 Leave No Trace Language (Reuben Trevino, 15 Mins)
- VIII. Review Seaweed Program Updates And Calendar Goals (Bianca Broman/Reuben Trevino, 20 Mins)  
  
Documents:  
  
HOA\_POA SEAWEEED RELOCATION PROGAM MEMO 6\_2019.PDF  
2019-08 SEAWEEED RELOCATION REGISTRATION PACKET DRAFT.PDF  
2019-04 EXTREME INUNDATION PROGRAM.PDF  
2019-04 EXT INUNDATION CHECKLIST AND APPL.PDF
- IX. Presentation On CVB Market Research Study (Kelly De Schaun)  
  
Documents:  
  
RESEARCH STUDY PRESENTATION.PDF
- X. Review Updated BMAC Member Contact Information (Reuben Trevino, 5 Mins)  
  
Documents:  
  
BMAC 2019-2020 111519.PDF
- XI. Future Agenda Items

XII. Announcements

XIII. 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 November 8, 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  
NOV 08 2019  
CITY SECRETARY'S  
OFFICE

3:30 pm  
RD