



**NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, February 4, 2022 at 9:00 a.m.**

The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce the spread of the COVID-19 virus.

- 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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting.

Each Person will be limited to three (3) minutes regardless of the number of items addressed.
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Update On The Stewart Beach Drainage Project (Sheryl Rozier, 10 Minutes)

Documents:

2022-02-04 BMAC OV SB DRAINAGE PROJECT UPDATE.PDF
- VII. Presentation On The Planning Assistance To States Project For An Offshore Breakwater Off Dellanera RV Park (Sheryl Rozier / Coraggio Maglio, P.E. / Patrick Kerr, P.E. / Emily Perron / Larry Wise, P.E., 20 Minutes)

Documents:

2022-02-04 BMAC OV OFFSHORE BREAKWATER.PDF

VIII. Update On The Historic Stretch Beach Nourishment Project (Sheryl Rozier, 5 Minutes)

Documents:

2022-02-04 BMAC OV HISTORIC STRETCH UPDATE.PDF

IX. Presentation On 2022 Tropic Weather Predictions (Hal Needham, 10 Minutes)

Documents:

PRESENTATION ON 2022 TROPIC WEATHER PREDICTIONS.PDF

X. Update On Trash Initiatives - INEOS Meeting (Elizabeth Schneider, 5 Minutes)

Documents:

UPDATE ON TRASH INITIATIVES - INEOS MEETING.PDF

XI. Overview Of Save Our Shores Program For 2022 (Elizabeth Schneider, 5 Minutes)

Documents:

OVERVIEW OF SAVE OUR SHORES PROGRAM FOR 2022.DOC
PROCEDURAL OVERVIEW SAVE OUR SHORES PROGRAM.PDF

XII. Discuss Programming For World Oceans Day 2022 (Elizabeth Schneider, 10 Minutes)

Documents:

DISCUSS PROGRAMMING FOR WORLD OCEANS DAY 2022.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 Friday, January 28, 2022, 5:00 p.m.

Approved

Jason Worthen, Chair, BMAC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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 by Rose D'Ambra City Secretary Office 1-28-22

Rose D'Ambra