



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, June 21, 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 5_17_2019 MINUTES.PDF](#)
 - [BMAC 4_26_2019 JOINT COMMITTEE MINUTES.PDF](#)
- VII. Sargassum Early Advisory System (SEAS) Staff And Updates On Current Sargassum Forecasts (Reuben Trevino, 5 Minutes)
- VIII. Update On The Leave No Trace Ordinance And Save Our Shores (SOS) Campaign (Reuben Trevino, 5 Minutes)
- IX. Discuss And Consider Recommending Guidelines To The Trustees For Consideration To Re-Establish A Program For Third Parties To Operate Under The United States Army Corps Of Engineers Beach Maintenance Permit SWG-2014-00448 (Reuben Trevino, 30 Minutes)

Documents:

 - [GUIDELINES FOR THIRD PARTIES TO OPERATE UNDER PB USACE PERMIT.PDF](#)
- X. Discuss And Consider Recommending To The Trustees That The Park Board Look Into The Idea Of Going Out For Request For Qualifications For Beach Maintenance Vendors To Provide A Certified List For Third Parties To Contract Directly With (Reuben Trevino, 10 Minutes)
- XI. Discuss Feedback On Vision Galveston Strategies And Recommendations (Kelly De Schaun, 20 Minutes)

Documents:

 - [VISION GALVESTON.PDF](#)

XII. Future Agenda Items

XIII. Announcements

XIV. 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 June 17, 2019, 5:00 p.m.

Approved
Dr. Victor Viser
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
JUN 17 2019
CITY SECRETARY'S
OFFICE

4:30 pm
RP