



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, July 19, 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 6_21_2019 MINUTES.PDF](#)
- VII. Discussion On SEAS Update (Reuben Trevino, 10 Minutes)
- VIII. Discussion And Update On Sand Flea Project (Reuben Trevino, 10 Minutes)
- IX. Discussion On Best Practices For Beach Maintenance Adopted By City Of Galveston And Park Board Of Trustees (Reuben Trevino, 20 Minutes)

Documents:

[PARK BOARD SEAWEED POLICY 2017_V 1_18.PDF](#)
[AFFIDAVIT AND BEST PRACTICES - CURRENT.PDF](#)
- X. Discussion And Update On 2019 BUDM Project (Reuben Trevino, 10 Minutes)
- XI. Discuss And Consider Approving The Beach Cleaning And Nourish Beach Budgets For Next Fiscal Year (Reuben Trevino, 10 Minutes)

Documents:

[NB COVERSHEET 7_12_19.PDF](#)

- XII. Discussion And Update On Third Party Vendor Seaweed Relocation Program (Reuben Trevino, 10 Minutes)
- XIII. Update On The Leave No Trace Ordinance And Save Our Shores (Jesse Ojeda, 10 Minutes)
- XIV. Future Agenda Items
- XV. Announcements
 - August 8 - Texas GLO Living Shorelines Workshop

Documents:

GLO LIVINGSHORELINESWORKSHOP_TXCITY FLYER.PDF

XVI. 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 July 15, 2019, 5:00 p.m.

Approved
to Format

Jason Worthen
Vice-Chair, BMAC
Director

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as

Kelly de Schaun
Park Board Executive

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
JUL 15 2019
CITY SECRETARY'S
OFFICE

4:30 pm
RW