



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, September 18, 2020 at 9:00 a.m.
601 Tremont Street, Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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 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:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Discuss And Consider Approval Of Meeting Minutes

Documents:

BMAC MINUTES 08.21.20.PDF

- VI. Update On The Status Of Beach Access Plan (Kelly De Schaun, 20 Minutes)
- VII. Discuss And Consider Beach Cleaning Funding And Gaps (Kelly De Schaun, 20 Minutes)
- VIII. Discuss And Consider The Approval Of The 2020-2021 BMAC Work Plan (Kelly De Schaun, 20 Minutes)
- IX. Hal's Monthly Weather And Seaweed Update (Hal Needham, 15 Minutes)
- 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 August 14, 2020 , 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 CEO

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 9-14-20 4pm

Rose D'Ambra