



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, October 7, 2022 at 9:00 a.m.
Park Board Plaza Board Room - 1st Floor
601 Tremont
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 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:

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

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

8_5_2022 - BMAC MINUTES.PDF

VII. Welcome New Committee Members (Kimberly Danesi, 15 Minutes)

Documents:

2022-10-07 BMAC OV WELCOME NEW COMMITTEE MEMBERS.PDF

VIII. Update On Environmental Coordinator Projects (Elizabeth Schneider, 20 Minutes)

Documents:

2022-10-07 BMAC OV UPDATE ON ENVIRONMENTAL COORDINATOR PROJECTS.PDF

IX. Update On Beach Projects (Sheryl Rozier, 20 Minutes)

Documents:

2022-10-07 BMAC OV BEACH NOURISHMENT UPDATE.PDF

X. Update On The Seaweed Permit Renewal (Kimberly Danesi, 20 Minutes)

Documents:

XI. 2022-2023 Committee Work Plan (Kimberly Danesi, 10 Minutes)

Documents:

BMAC FY22.23 WORKPLAN.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 September 30, 2022, 5:00 p.m.

Approved

Kimberly Gaido, Chair, BMAC

Approved

Marty Fluke, 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 9-30-22 4pm

Rose D'Ambra