



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, October 18, 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 08-16-2019 MEETING MINUTES.PDF
- VII. Update And Discussion On Texas General Land Office CEpra Project 1646, Galveston Marine Collector System (Anthony Risko, 20 Minutes)
 Documents:
 COLLECTOR SYSTEM CEpra 1646.PDF
 CEpra 1646 PRESENTATION.PDF
- VIII. Update And Discussion On 2019 Beneficial Use Of Dredged Material (BUDM) Project (Sheryl Rozier, 5 Minutes)
- IX. Discuss And Consider Making Recommendations To The Park Board Of Trustees On Language Revisions To City Of Galveston Leave No Trace Ordinance Section 8-27 (Reuben Trevino, 15 Minutes)
 Documents:
 LEAVE NO TRACE SECTION 8-27.PDF
- X. Review Of 2018-2019 Beach Maintenance Advisory Committee Workplan (Reuben Trevino, 10 Minutes)
 Documents:
 BMAC ACTION PLAN 2018-19 UPDATED.PDF
- XI. Discuss Beach Maintenance Advisory Committee 2019-2020 Workplan (Reuben Trevino, 10 Minutes)
- 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 October 11, 2019 , 5:00 p.m.

<u>Approved</u> Jason Worthen Chair, BMAC	<u>Approved</u> Spencer Priest Chair, Park Board of Trustees	<u>Approved as to Format</u> Kelly de Schaun Park Board Executive Director
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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
OCT 11 2019
CITY SECRETARY'S OFFICE
3:30 pm
RJ