



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, January 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
Discuss and consider the December 21, 2018 meeting minutes.

Documents:

[BMAC 12_21_2018 - MINUTES.PDF](#)
- VII. Discuss And Consider Recommendations To The City Of Galveston On The Leave No Trace Ordinance (Reuben Trevino)

Documents:

[GALV CITY CLEAN BEACH- LEAVE NO TRACE ORD 2019.PDF](#)
- VIII. Discuss And Consider Recommended Comment To The USACE Regarding The Coastal Texas Protection And Restoration Feasibility Study And The Tentatively Selected Plan (Reuben Trevino)
- IX. Future Agenda Items

X. Announcements

XI. 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 January 14, 2019 at 5:00 p.m.

Approved

Dr. Victor Viser
Chair, BMAC

Approved as to Format

Kelly de Schaun
Park Board Executive Director

Approved

Spencer Priest
Chair, Park Board of Trustees

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
JAN 14 2019
CITY SECRETARY'S
OFFICE

1:45 pm
RW