



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, May 17, 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 4_26_2019 MINUTES.PDF
 BMAC 4_26_2019 JOINT COMMITTEE MINUTES.PDF

- VII. Introduction Of The New SEAS Staff And Updates On Current Sargassum For Forecasts (Reuben Trevino, 5 Minutes)
- VIII. Update On The Leave No Trace Ordinance And Save Our Shores (SOS) Campaign (Reuben Trevino, 10 Minutes)

Documents:

LNT 2019 APRIL DATA.PDF

- IX. Discuss And Consider Recommending To The Trustees To Allow Or Not Allow Third Parties To Operate Under The United States Army Corps Of Engineers Beach Maintenance Permit #SWG-2014-00448 (Reuben Trevino, 45 Minutes)

Documents:

HOA_POA SEAWEED RELOCATION PROGAM MEMO 5_2019 - UPDATED DRAFT.PDF

- 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 May 13, 2019, 5:00 p.m.

Approved
 Dr. Victor Viser
 Chair, BMAC

Approved
 Spencer Priest
 Chair, Park Board of Trustees

Approved as to Format
 Kelly de Schaun
 Park Board Executive Director

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
MAY 10 2019

1:45 pm
RW