



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, January 7, 2022 at 9:00 a.m.
Park Board Plaza Board Room - First 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.

Each Person will be limited to three (3) minutes regardless of the number of items addressed.
[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:

DRAFT BMAC 10_1_2021 - MINUTES.PDF
DRAFT BMAC 11_5_2021 - MINUTES.PDF
DRAFT BMAC 12_3_2021 - MINUTES.PDF

VII. Introduction Of Elizabeth Schneider New Environmental Coordinator (Kimberly Danesi, 5 Minutes)

Documents:

INTRODUCTION OF ENVIRONMENTAL COORDINATOR.PDF

VIII. Update On Trash Initiatives (Kimberly Danesi, 10 Minutes)

Documents:

UPDATE ON TRASH INITIATIVES.PDF

IX. Update On Federal Seaweed Permit Renewal (Kimberly Danesi, 20 Minutes)

Documents:

UPDATE ON FEDERAL SEAWEED PERMIT RENEWAL.PDF

X. Discuss And Consider Recommendations On Alternatives To Fireworks (Jason Worthen, 20 Minutes)

Documents:

RECOMMENDATIONS ON ALTERNATIVES TO FIREWORKS.PDF

XI. Beach Maintenance Advisory Committee 2021-2022 Work Plan

Documents:

BMAC FY21.22 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 December 30, 2021, 5:00 p.m.

Approved

Jason Worthen, Chair, BMAC

Approved

Spencer Priest, 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 12-30-21 3pm

Rose D'Ambra