



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, August 5, 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:

BMAC\_6\_3\_2022 - MINUTES.PDF

VII. Celebration Of BMAC Members Terming Out (Kimberly Danesi, 10 Minutes)

Documents:

RECOGNIZING BMAC MEMBERS.PDF

VIII. Update On Sargassum And Tropical Weather Forecast (Dr. Hal Needham, 15 Minutes)

Documents:

SARGASSUM AND TROPICAL WEATHER.PDF

IX. Presentation Of Fiscal Year 2022-2023 Beach Cleaning And Nourished Beach Draft Budget (Bryson Fraizer, 20 Minutes)

Documents:

FISCAL YEAR 2022-2023 OVERVIEW.PDF

X. Discuss And Consider Approval Of The FY22.23 Beach Maintenance Advisory Work Plan (Kimberly Danesi, 10 Minutes)

Documents:

THE FY22.23 BMAC WORK PLAN OVERVIEW.PDF  
THE FY22.23 BMAC WORK PLAN.PDF

XI. Presentation On Private Property Assertions On Babe's Beach (Kelly De Schaun, 15 Minutes)

XII. 2021-2022 Committee Work Plan

Documents:

BMAC FY21.22 WORKPLAN.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 July 29, 2022, 5:00 p.m.***

***Approved***

Kelly de Schaun, Chief Executive Officer

***Approved***

Marty Fluke, 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 by Rose D'Ambra City Secretary Office 7-29-22 4:30pm

*Rose D'Ambra*