



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, August 17, 2021 at 9:00 a.m.

The Park Board of Trustees will conduct this advisory committee meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

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 Committee 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:

JUNE 15,2021 - MEETING MINUTES.PDF

VII. Presentation Of Texas A&M University Galveston Upper Texas Coast Sea Turtle Hospital And Educational Outreach Center (Dr. Christopher Marshall, Texas A&M & Michael Woody, 10 Minutes)

Documents:

COMMITTEE MEETING OVERVIEW TAMUG SEA TURTLE.PDF

VIII. Review Of Tourism Development 2021-2022 Budget (Michael Woody & Bryson Frazier, 20 Minutes)

Documents:

2021-2022 TOURISM DEVELOPMENT BUDGET REVIEW.PDF

IX. Presentation Of Recommendations By Trash Initiatives Taskforce (Kelly De Schaun, 15 Minutes)

Documents:

TRASH INITIATIVE OVERVIEW.PDF

X. Presentation Of New VisitGalveston.Com Website (Melody Smith, 10 Minutes)

Documents:

COMMITTEE MEETING OVERVIEW VISITGALVESTON.COM.PDF

XI. Monthly Convention & Visitors Bureau (CVB) Reports

Documents:

JULY 2021 MONTHLY CVB REPORTS.PDF

XII. 2020-2021 Committee Work Plan For Reference

Documents:

TDAC 2020-2021 WORK PLAN.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - September 21, 2021

XVI. 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 August 13,2021, 5:00 p.m.

Approved

Will Wright, Chair, TDAC

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 8-13-21 5pm

Rose D'Ambra