



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee**

Friday, November 3, 2023 at 9:00 AM

**Park Board Plaza
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 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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Business
 - A. Welcome New Committee Members
 - B. Discuss and Consider Approval of Beach Maintenance Advisory Committee Meeting Minutes
 - C. Present and Discuss Park Board Meeting Guidelines, Policies and Procedures (Schel Heydenburg, 15 Minutes)
 - D. Presentation of West End Feasibility Study (Kyle Clark, 10 Minutes)
 - E. Update and Discuss the Leave No Trace Ordinance (Elizabeth Schneider, 10 Minutes)
 - F. Discuss Future Projects, Innovation, and Funding Sources (Sheryl Rozier, 15 Minutes)
- VII. Future Agenda Items
- VIII. Announcements
- IX. 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 October 27, 2023, 5:00 p.m.

Approved

Jason Worthen, Chair, Beach Maintenance Advisory Committee

Approved

Jason Hardcastle, Chair, Park Board of Trustees

Approved as to Format

Kimberly Danesi, Interim CEO

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
10/30/2023
11:52 am Alvarez

**CITY SECRETARY'S
OFFICE**