



601 TREMONT STREET, 1ST FLOOR
GALVESTONISLAND, TEXAS 77550
409-797-5000 (PHONE), 409-762-8911 (FAX)
WWW.GALVESTONPARKBOARD.ORG

NOTICE OF MEETING

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

Friday January 20, 2012 – 8:30 a.m.

**Park Board of Trustees Administrative Office Board Room
601 Tremont Street, 1st Floor Meeting Room – Galveston, Texas 77550**

Board Members from the Park Board of Trustees of the City of Galveston may attend and participate at this meeting.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL AND DECLARATION OF A QUORUM**
- III. CONFLICT OF INTEREST DECLARATIONS**
- IV. 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 Committee must be submitted in writing to the Board Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- V. REPORT ON ISSUES AT SUNNY BEACH – TOM EMPEY HOA PRESIDENT SUNNY BEACH**
- VI. UPDATE ON EAST END LAGOON – NORMA RUBEN**
- VII. UPDATE ON DELLANERA PARK/SEASCAPE PROJECT**
- VIII. UPDATE AND STATUS REPORT ON NEW SHORELINE STABILIZATION TECHNIQUES**
- IX. UPDATE ON PERMIT APPLICATION FOR BEACH RAKING**
- X. UPDATE ON SURFRIDER REUSABLE BAG INITIATIVE – NICHOLE EKSTROM**
- XI. UPDATE ON CLEAN GREEN PRISTINE – MELODY SMITH**

XII. FUTURE AGENDA ITEMS


XIII. ANNOUNCEMENTS

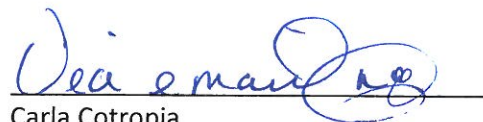
XIV. ADJOURNMENT

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 January 17, 2012 before 5:00 pm.

Prepared: January 17, 2012

Approved as to Format:


Ninfa Cedillo
Board Reporter


Carla Cotropia
Legal Counsel

POSTED
JAN 17 2012

CITY SECRETARY'S
OFFICE

8:20 A.M. 