



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, February 15, 2019 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[BMAC MINUTES 1_18_2019.PDF](#)
- VII. Discussion And Update On Canopy Ordinance And Operational Implementation (Reuben Trevino, 15 Minutes)

Documents:

[EDUCATIONAL CAMPAIGN.PDF](#)
[LEAVE NO TRACE ORD- 2019.PDF](#)
[DRAFT STAFF PROCEDURES.PDF](#)
- VIII. Presentation Of Park Board State And Federal Legislative Agendas (Kelly De Schaun, 10 Minutes)

Documents:

[2019 GALVESTON PARK BOARD STATE AGENDA.PDF](#)
[2019 GALVESTON PARK BOARD FEDERAL AGENDA.PDF](#)
- IX. Update On City's Beach Access And Dune Protection Plan Review Ad Hoc Committee (Jerry Mohn, 10 Minutes)

Documents:

[BEACH ACCESS DUNE PROTECTION AD HOC 020619.PDF](#)

- X. Review Updates On Sargassum For Summer 2019 (Reuben Trevino, 5 Minutes)

Documents:

[SARGASSUM_OUTLOOK_2019_BULLETIN01_USF.PDF](#)
[WEBINAR REGISTRATION - ZOOM.PDF](#)

- XI. Update On Authorizing Third Parties Utilizing The Park Board's Federal Permit To Conduct Seaweed Relocation For Private Individuals (Reuben Trevino, 15 Minutes)
- XII. Discuss And Consider Cancelling Or Moving BMAC'S Regularly Schedule March 15th Meeting
- 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 February 11, 2019, 5:00 p.m.

Approved

Dr. Victor Viser
Chair, BMAC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
Park Board Executive Director

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)