



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Beach Maintenance Advisory Committee  
Friday, February 16, 2018 at 8:30 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 MEETING MINUTES.1-19-2018.PDF](#)
- VII. Update On Sargassum Early Advisory System (SEAS) Forecast Model And Website (10 Minutes)  
  
Documents:  
  
[UPDATE ON SEAS.PDF](#)
- VIII. Discuss And Review Galveston's Park Board Beach Maintenance Guidelines And Any Potential Needed Updates (Reuben Trevino, 20 Minutes)  
  
Documents:  
  
[GPB MAINTENANCE GUIDELINES OVERVIEW.PDF](#)  
[PB BEACH MAINTENANCE GUIDELINES 2017 VS 2018.PDF](#)
- IX. Beach Maintenance Report Card Update (Reuben Trevino, 20 Minutes)  
  
Documents:

BEACH MAINTENANCE REPORT CARD OVERVIEW.PDF  
BEACH MAINTENANCE REPORT CARD.PDF

- X. Update On Status Of U.S. Army Corps Of Engineers (USACE) Beach Maintenance Permit Transfer And Consider Recommendation To The Board Of Trustees On Continuing Established Program To Assist Third Party Vendors Through The Upcoming Season (Reuben Trevino, 30 Minutes)

Documents:

USACE BEACH MAINTENANCE PERMIT OVERVIEW.PDF  
BEACHCLEAN MEMO.PDF

XI. Future Agenda Items

XII. Announcements

XIII. 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 February 12, 2018 before 5:00 p.m.*

Approved

*Via Email*

Dr. Victor Viser

Chair, BMAC

*Via Email*

Joyce Calver McLean

Chair, Park Board of Trustees

Approved as to Format

*Verbal*

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)