



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, February 17, 2017 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. Approval Of Minutes

Documents:

[BMAC - OCTOBER 21, 2016 MINUTES.PDF](#)
[BMAC - NOVEMBER 18, 2016 MINUTES .PDF](#)
- VII. Presentation By Artist Boat On Marine Debris Task Force Action Plan
- VIII. Discussion And Overview Of The Beach Maintenance Advisory Committees Scope And Mission

Documents:

[BOARD APPROVED BMAC MISSION 2016 .PDF](#)
[BEACH ACTION PLAN 2016 2017 .PDF](#)
- IX. Discuss Potential Deliverables For Beach Maintenance Vendor Program For Beach Cleaning Activities
- X. Update From City Coastal Resources Manager On Efforts To Update The City's Beach And Dune Access Plan With The General Land Office
- XI. Department Updates
- XII. Discuss Federal And State Legislative Updates

Documents:

[2017 GALVESTON PARK BOARD FEDERAL AGENDA.PDF](#)
[2016-12-07 TEXAS CHAPTER 2017 TEXAS STATE LOBBY CARD-VER-1 0.PDF](#)

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 Monday, February 13, 2017 before 5:00 p.m.

Approved
to Format
_____ Verbal _____
Buzz Elton
Chair, BMAC
Board Executive Director
_____ Verbal _____
Joyce Calver McLean
Chair, Park Board of Trustees

Approved as
_____ Verbal _____
Kelly de Schaun
Park

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)