I. Call Meeting To Order
   The meeting was called to order at 9:03 a.m.

II. Pledge Of Allegiance
   The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

   Committee Members in Attendance: Jason Worthen, Marty Fluke, Ben Ritt, Craig Vance, Rhonda Gregg-Hirsch, Peggy Zahler, Kris Benson, Marie Robb, Eric Tucker, Kelli McClure, Hal Needham

   Resource Members in Attendance: Allison Buchtien, Dustin Henry

   Staff in Attendance: Reuben Trevino, Lauren Novack, Bianca Broman

IV. Conflict Of Interest Declarations
   No conflicts of interest were declared.

V. Requests To Address The Committee
   There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

   Peggy Zahler made a motion to approve the minutes of the November 15, 2019 and January 24, 2020 meetings.

   Second: Marie Robb

   Vote: Approved (11-0)

VII. Discuss Environmental Education Notes Review (Reuben Trevino, 10 Minutes)

   Reuben Trevinno gave a brief review of the environmental education opportunities previously discussed at the January meeting. Bianca Broman recorded all the information received and created the supporting document. It was noted that Bucket Brigade and Lafitte’s Cove Nature Society should be added to this document.
VIII. Update On Seaweed Program (Bianca Broman, 5 Minutes)

Bianca Broman presented a brief update on the seaweed management programs being offered by the Park Board.

**HOA/POA Program:** Interest exists but no applications are complete. A deadline of July 1st has been established for this program.

**Extreme Innundation Program:** Deadline for this program has passed and the registration period has ended. Applicants that are still waiting on their valid Beach and Dune permits from the City of Galveston will still be considered. There are approximately 14 HOAs involved.

Marty Fluke stated that there was some discussion with Judge Mike Nelson who is a Precinct 2 Justice of the Peace about using county probationers to rake seaweed as community service. Craig Vance added that the discussion would continue at the West End Property Owners Association March meeting.

IX. Discuss City Of Galveston Beach Maintenance Permit Status (Reuben Trevino, 5 Minutes)

Dustin Henry let the Beach Maintenance Advisory Committee know that permits are still being processed and amended thru the City as quickly as they can.

X. Discuss Possible World Oceans Day Volunteer Project (Bianca Broman, 15 Minutes)

The World Oceans Day volunteer project ideas include a photobooth opportunity with "under the sea" themed props; a stewardship pledge for kids to pledge to care for our coastlines and to teach them more about what stewardship means; a possible craft opportunity or currently existing pamphlets created by the Convention and Visitors Bureau.

A volunteer sign up sheet will be passed for the Beach Maintenance Advisory Committee to sign up for 2 hour time spots to volunteer in the chosen project booths.

XI. 2019-2020 Committee Work Plan

The work plan will be reviewed at every committee meeting to help ensure that all projects are being followed thru in a timely and efficient manner.

XII. Future Agenda Items

- Volunteer List for World Oceans Day

XIII. Announcements

The mayoral candidates will be speaking to the members of the West End Property Owners Association at the Galveston Country Club on Saturday, March 21st at 8:00 a.m. Breakfast will be served.

XIV. Adjournment

The meeting was adjourned at 9:50 a.m.