



**Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee Regular Meeting
601 Tremont Street, Galveston, Texas 77550**

4/26/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order at 10:08 a.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

The roll was called and a quorum was declared.

Committee Members in Attendance: Dr. Victor Viser, Ben Ritt, Craig Vance, Jerry Mohn, Rhonda Gregg-Hirsch, Peggy Zahler, Marie Robb and Ron Gwin

Committee Members Absent: Jason Worthen, T'Noya Thompson, Lauren Desormeaux and Eric Tucker

Staff in Attendance: Reuben Trevino and Jesse Ojeda

IV. Conflict Of Interest Declarations

No conflicts of interest were declared.

V. Requests To Address The Committee

- Krisen Vale, American Bird Conservancy
- Theresa Morris, Turtle Island Restoration Network
- Joannie Steinhaus, Turtle Island Restoration Network

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Peggy Zahler motioned to approve the minutes of the March 22, 2019 meeting.

Second: Marie Robb

Vote: Approved (8-0)

VII. Discuss And Consider Recommending To The Trustees To Allow Or Not Allow Third Parties To Operate Under The United States Army Corps Of Engineers Beach Maintenance Permit #SWG-2014-00448 (Reuben Trevino, 45 Minutes)

Reuben Trevino stated the contingency plan to allow third parties to operated under the Park Board's USACE beach permit was approved by the board at their last meeting. The committee discussed when third parties would be required to use the permit, hours, notification to the Park Board and clarification on terms within the document.

During the meeting, two committee members left; therefore there was no longer a quorum to vote on any recommendations to be submitted to the board. The suggested changes will made to the contingency plan and it will be added to the BMAC meeting on May 17, for further discussion and if needed, vote on recommendations to be presented to the board. The board will meet on May 21, so any any recommendations, if any, will be presented then.

VIII. Future Agenda Items

- Update on the Leave No Trace ordinance and data
- Sargassum update

IX. Announcements

X. Adjournment

The meeting adjourned at 11:16 a.m.