I. Call Meeting To Order
   The meeting was called to order at 9:04 a.m.

II. Roll Call And Declaration Of A Quorum

   Roll was called and a quorum was established.

   **Committee Members present**: Jason Worthen, Marty Fluke, Ben Ritt, Craig Vance, Jerry Mohn, Rhonda Gregg-Hirsch, Peggy Zahler, Kris Benson, Ron Gwin, Marie Robb, Eric Tucker, Kelli McClure, Hal Needham

   **Resource Members present**: William Comeaux, Allison Buchtien, Dustin Henry

   **Staff present**: Kelly De Schaun, Lauren Novack, Sheryl Rozier, Melody Smith, Kimberly Danesi

III. Conflict Of Interest Declarations
   There were no conflicts of interest.

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

V. Discuss And Consider Approval Of Meeting Minutes

   Motion to approve by Peggy Zahler.

   Second by Rhonda Gregg-Hirsch.

   Vote: 12-0

   1 abstention by Kris Benson.

VI. Review Of 2020-2021 Coastal Zone Management And Nourished Beach Budgets (Kelly De Schaun, 20 Minutes)
   Kelly De Schaun reviewed the 2020-2021 budget for the Coastal Zone Management department and Nourished Beach. Sheryl Rozier also added information about the project funds that will be coming from the Nourished Beach budget.

VII. Update On Beach And Dune Permit Processing (Dustin Henry, 15 Minutes)
Dustin Henry gave a brief update on the Beach and Dune Permit processing from the city’s side. A discussion was started pertaining to the permits for the Sea Isle parking lot. Dustin did let the committee know that they issue they would be facing is not spending public funding on private parking. This is also started a new dialogue about the fee increase for Seawall parking. The rule change is posted in the Texas Register and open for public comment.

VIII. Review Summer Car Counts And Parking From The Parks (Kimberly Danesi, 15 Minutes)
Kimberly Danesi gave a short presentation of the numbers from car counts and parking coming from the parks over the summer months.

IX. Presentation Of Monthly Weather And Seaweed Activities (Hal Needham, 15 Minutes)
Hal Needham gave his first presentation in a new recurring agenda item. He discussed the effects that would be seen both on the island as well as in Louisiana from Hurricane Laura. He also showed different images depicting the path of seaweed plumes way out off the coast and explained how currents and tide changes would be effecting the structure of the plumes and where they may or may not be landing.

X. Discuss And Consider Trash Campaign Message (Melody Smith, 15 Minutes)
This item was changed from "Discuss and Consider" to "Brainstorm."

Different ideas for campaign slogans were passed around for the Trash Campaign Message. Melody Smith from the Convention and Visitors Bureau presented a PowerPoint about the Galveston Clean Team initiative. With this project staff members will be identifying individuals on the beach front who are going above and beyond to help us keep the beaches clean.

XI. Discuss And Consider Approval Of 2020-2021 Committee Work Plan
This item was tabled for the next meeting.

XII. Future Agenda Items
- 2020-2021 Work Plan
- Update on Status of Beach Access Plan
- Hal's Monthly Weather and Seaweed Update
- Beach Cleaning Funding and Gaps

XIII. Announcements
Galveston Tourism Summit (Virtual) will be Monday September 14th - Friday September 18th.

XIV. Adjournment
The meeting was adjourned at 11:09 a.m.