I. Call Meeting To Order
   The meeting was called to order at 9:02 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, Peggy Zahler, Kris Benson, Marie Robb, Eric Tucker, Kelli McClure, Hal Needham

   Resource Members present: Allison Buchtien

   Staff present: Kelly De Schaun, Kimberly Danesi, Lauren Novack

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

   2nd by Jerry Mohn

   Vote: 11-0

VI. Update On The Status Of Beach Access Plan (Kelly De Schaun, 20 Minutes)
   Kelly De Schaun gave a brief update on the status of the beach access plan as laid out by the City of Galveston.

VII. Discuss And Consider Beach Cleaning Funding And Gaps (Kelly De Schaun, 20 Minutes)
   Kelly De Schaun presented funding shortfalls and proposed solutions for the gaps in funding regarding beach cleaning.
This item was shown on the agenda as "Discuss and Consider" but is to be tabled until the October meeting so that the committee may further review the information presented.

Motion to table by Marty Fluke.

2nd by Peggy Zahler.

Vote: 10-0

VIII. Discuss And Consider The Approval Of The 2020-2021 BMAC Work Plan (Kelly De Schaun, 20 Minutes)

Kelly De Schaun presented the 2020-2021 Beach Maintenance Advisory Committee's proposed work plan.

The work plan includes developing and actively advocating for appropriate coastal funding to cover essential health, safety and sanitation services as well as developing and building partnerships for the development of education programs relative to solid waste management on Galveston beaches.

Motion to approve the work plan as presented by Marty Fluke.

2nd by Peggy Zahler.

Vote: 10-0

IX. Hal's Monthly Weather And Seaweed Update (Hal Needham, 15 Minutes)

Due to Tropical Storm Beta Hal Needham was unable to stay in the committee meeting long enough to present his update.

His next update will be during the October meeting.

X. Future Agenda Items

- Historical view of seawall parking and projection of new increase
- Trash outreach
- Outreach and Education
- "Hold Your Butt" support
- Bring back item VII. Discuss and Consider Beach Cleaning Funding and Gaps

XI. Announcements

Welcome to Kimberly Danesi who will now be the new Chief Operations Officer.

XII. Adjournment

The meeting was adjourned at 10:08 a.m.