



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, March 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 MINUTES FEBRUARY 17, 2017.PDF](#)
- VII. Presentation On Washed Ashore Exhibit Opportunities (K. De Schaun, 10minutes)
Documents:
[WASHED ASHORE PRICING.PDF](#)
- VIII. Presentation On Water Quality Initiatives (CVB, 10 Minutes)
Documents:
[BEACH WATER BACTERIA INFOGRAPHIC.PDF](#)
[BEACH WATER BACTERIA NEWS RELEASE 022217.PDF](#)
- IX. Beach Maintenance Provider White Paper (J.Lee & R. Trevino, 15minutes)
Documents:
[1. BEACH MAINTENANCE WHITE PAPER OUTLINE --DRAFT--.PDF](#)
- X. Present USACE Beach Maintenance Permit Terms And Conditions (R. Trevino, 10 Minutes)

Documents:

1. GPBOT USACE BM INFO.PDF
2. FOR DISTRIBUTION PERMIT SWG-2014-00448 - USACE - 03-01-2017 EXPIRES 12-31-2022.PDF

XI. Update On Efforts To Support The Park Boards Projects Listed On The RESTORE Draft List (K. De Schaun & R. Trevino, 10minutes)

XII. Federal And State Legislative Update (K. De Schaun & R. Trevino, 10minutes)

Documents:

- 2017 GALVESTON PARK BOARD FEDERAL AGENDA.PDF
- 2017 TEXAS CHAPTER STATE LOBBY CARD.PDF

XIII. Review Of Beach Nourishment Educational Materials (K. De Schaun, 5minutes)

Documents:

1. BEACH NOUR RACK CARD.PDF
2. BEACH NOUR SIGNS.PDF
3. HDR BEACH PROCESS SLIDES.PDF

XIV. Update On TX ASBPA Luncheon Held In Austin (Jerry Mohn, 5minutes)

Documents:

1. TX CHAPTER OF THE ASBPA AGENDA MARCH 8 2017.PDF
2. TXSBPA 2017 SYMPOSIUM_CALL FOR ABSTRACTS.PDF
3. 2017 TXASBPA FIELD TRIP.PDF

XV. Future Agenda Items

XVI. Announcements

XVII. 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, March 13, 2017 before 5:00 p.m.

Approved
to Format

_____E-

Mail_____

Rocky Sullivan

Schaun

Vice Chair, BMAC

Board Executive Director

_____E-Mail

Joyce Calver McLean

Chair, Park Board of Trustees

Approved as

_____Verbal_____

Kelly de

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)