



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, January 6, 2023, at 9:00 a.m.**  
**Park Board Plaza Board Room - 1st Floor**  
**601 Tremont**  
**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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:*  
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
[10\\_7\\_2022 - BMAC MINUTES.PDF](#)
- VII. Recognition Of 'A Friend Of Galveston Beaches'  
  
Documents:  
  
[OVERVIEW RECOGNITION OF A FRIEND OF GALVESTON BEACHES.PDF](#)
- VIII. Presentation On City Of Galveston Beach Survey (APTIM Representative, 20 Minutes)  
  
Documents:  
  
[OVERVIEW PRESENTATION ON CITY OF GALVESTON BEACH SURVEY.PDF](#)
- IX. Presentation On World Ocean Day Preparation From Artist Boat (Kelsey Malan, 15 Minutes)  
  
Documents:

OVERVIEW PRESENTATION ON WORLD OCEAN DAY FESTIVAL  
PREPARATION FROM ARTIST BOAT.PDF

- X. Presentation On The Tropical Weather Recap For 2022 (Dr. Hal Needham, 20 Minutes)

Documents:

OVERVIEW PRESENTATION ON THE TROPICAL WEATHER RECAP FOR  
2022.PDF

- XI. Update On Washed Ashore Exhibit Around The Island (Kimberly Danesi, 20 Minutes)

Documents:

OVERVIEW UPDATE ON WASHED ASHORE EXHIBIT AROUND THE  
ISLAND.PDF  
WASHED ASHORE BROCHURE.PDF

- XII. 2022-2023 Committee Work Plan

Documents:

BMAC FY22.23 WORKPLAN.PDF

- XIII. Future Agenda Items

- XIV. Announcements

- XV. 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 or before Friday, December 30, 2022, 5:00 p.m.***

**Approved**

Jason Worthen, Chair, BMAC

**Approved**

Marty Fluke, Chair, Park Board of Trustees

**Approved as to Format**

Kelly de Schaun, Chief Executive Officer

**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)