



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, March 4, 2022 at 9:00 a.m.**  
**Galveston, Texas 77550**

**The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce the spread of the Covid-19 virus.**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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 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)
- V. Discuss And Consider Approval Of Meeting Minutes  
Documents:  
[DRAFT BMAC MINUTES 01\\_07\\_2022.PDF](#)
- VI. Presentation On TAMUG's Multimeter Probe At Seawolf Park (Nicole Patterson, 20 Minutes)  
Documents:  
[PRESENTATION ON TAMUGS MULTIMETER PROBE AT SEAWOLF PARK.PDF](#)
- VII. Presentation On The Destination Sustainability Plan (Kelly De Schaun, 20 Minutes)  
Documents:  
[DESTINATION SUSTAINABILITY\\_OVERVIEW.PDF](#)
- VIII. Discuss And Consider Federal Seaweed Maintenance Permit Renewal, Geography And Implications For The HOA/POA Extreme Inundation Program (Kimberly Danesi, 20 Minutes)  
Documents:

DISCUSS AND CONSIDER FEDERAL SEAWEEED MAINTENANCE PERMIT RENEWAL, GEOGRAPHY AND IMPLICATIONS FOR THE HOA\_POA EXTREME INUNDATION PROGRAM.PDF

- IX. Update On The Nourished Beach 2021-2026 Capital Investment Plan (Sheryl Rozier, 10 Minutes)

Documents:

[2022-03-04 NB CIP UPDATE.PDF](#)

- X. Update On Trash Initiatives - Timeline And Possible Projects (Elizabeth Schneider, 20 Minutes)

Documents:

[UPDATE ON TRASH INITIATIVES - TIMELINE AND POSSIBLE PROJECTS.PDF](#)

- XI. 2021-2022 Committee Work Plan

Documents:

[BMAC FY21.22 WORKPLAN.PDF](#)

- XII. Future Agenda Items

- XIII. Announcements

- XIV. 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 February 25, 2022, 5:00 p.m.***

**Approved**

Jason Worthen, Chair, BMAC

**Approved**

Spencer Priest, 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)