



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, November 5, 2021 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 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. Welcome New Committee Members (Jason Worthen, 5 Minutes)

Documents:

[WELCOME NEW COMMITTEE MEMBERS.PDF](#)
- VI. Presentation On USACE District Projects (Sally Bakko, 20 Minutes)

Documents:

[PRESENTATION ON USACE DISTRICT PROJECTS.PDF](#)
- VII. Presentation On City Of Galveston Beach Surveys (Michael Lowiec, 20 Minutes)

Documents:

[PRESENTATION ON CITY OF GALVESTON BEACH SURVEYS.PDF](#)
- VIII. Presentation On New Coastal Hurricane Hazard Measuring Initiative "SENTINEL" (Jens Figlus, 15 Minutes)

Documents:

[PRESENTATION ON NEW COASTAL HURRICANE HAZARD MEASURING](#)

INITIATIVE SENTINEL.PDF
OVERVIEW OF PROJECT SENTINEL_TXADD.PDF
PROJECT SENTINEL.PDF

IX. 2021-2022 Beach Maintenance Advisory Committee Work Plan
Pending Board Approval

X. Future Agenda Items

XI. Announcements

XII. 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 October 29, 2021, 5:00 p.m.

Approved

Marty Fluke, Vice-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)