



**Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee Regular Meeting
601 Tremont Street, Galveston, Texas 77550**

1/15/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:03 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, Bianca Broman, Peggy Zahler, Ron Gwin, Marie Robb, Eric Tucker

Resource members present: Allison Buchtien, Dustin Henry, Rhonda Gregg-Hirsch

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

III. Conflict Of Interest Declarations

No conflicts of interest were declared.

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.

Motion 2nd by Jerry Mohn.

Vote: 10-0

VI. US Army Corps Of Engineers Barrier Ring Follow Up Discussion On Sand Sourcing (Kelly Brooks, 30 Minutes)

Kelly Brooks provided sand sourcing options and information from her research as the CEPRA Project Manager in the Coastal Resources Division at the Texas General Land Office.

At the December 2020 meeting Dr. Bill Merrell of Texas A&M University at Galveston gave a presentation on the topic of the USACE Barrier Ring Protection System. This presentation led to questions about the

availability of sand to construct and maintain a dune system like this.

VII. 2020 Storm Season Update (David Green, 20 Minutes)

David Green gave a brief update on the 2020 storm season efforts.

VIII. Update On Beach Nourishment Projects (Sheryl Rozier, 10 Minutes)

Sheryl Rozier presented an update on three beach nourishment projects that will have some kind of construction activity in the 2021 calendar year.

- Babe's Beach Galveston Beneficial Use of Dredge Material (BUDM)
- Dellanera Beach/Dune Harvey FEMA Repair
- Historic Stretch

These projects are made possible mostly in part due to our relationship with the Texas General Land Office Coastal Erosion Planning and Response Act team who assist with project management and funding and the City of Galveston Industrial Development Corporation with funding assistance.

IX. Legislative Agendas And Advocacy (Ryan Brannan, 20 Minutes)

The 2021 Legislative Agenda covered the following items:

- GLO Funding for Local Coastal Programs
- Pre-positioned GLO Contracts for Emergency Debris Removal Along the Coast
- Improve GOMESA Reimbursement Grant Funding
- Consider additional funding options beyond Hotel Occupancy Tax
- Prevent Additional Restrictions on Flounder Fishing
- Texas Windstorm Insurance Association

X. Discuss Extreme Inundation Seaweed Relocation Program Timeline And Update (Kimberly Danesi, 5 Minutes)

Kimberly Danesi spoke to the committee about the Park Board's Extreme Inundation program where in the Park Board shall work directly with west end Home and Property Owner's Associations to undertake seaweed relocation services in the event of an extreme inundation.

The program's registration deadline in April 1st.

XI. Future Agenda Items

- Strategic Planning Process
- SOS Program Procedure
- ASBPA Legislative Agenda

XII. Announcements

There were no announcements.

XIII. Adjournment

The meeting was adjourned at 10:34 a.m.