

## **Meeting Agenda - Final**

# Watershore and Beach Advisory Committee

Thursday, August 3, 2023	5:30 PM	Staff Conference Room 1st Floor, City Hall.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

Webex - Meeting #2664 136 7852, Password jVGD9pPah32, Join by phone - 650-479-3208

### A. Call To Order

- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

#### D. Approval of Minutes and Action on Absences

### E. Committee Reports

- 1. <u>23-0718</u> PRAC Report Howard Schauer
- 2. <u>23-0722</u> BMAC Report Cliff Schlabach
- 3. <u>23-1044</u> ISAC Report
- F. Staff Reports
- G. Unfinished Business

4.	22-1575	WBAC By-laws

- 5. 23-0240 Chapter 2 Amendments Sub-Committee Report
- 6. 23-0912 Resolution Beach Rescue Pay
- H. New Business for Discussion and Possible Action
- 7. <u>23-1045</u> Deidre Williams Presentation Shoreline Survey
- I. Future Agenda Items
- J. Adjournment