



Meeting Agenda - Final

Watershore and Beach Advisory Committee

Thursday, April 6, 2023	5:30 PM	Staff Conference Room 1st Floor, City Hall.
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A. Call To Order

Webex - Meeting #2595 333 1316 Password - 4qWqMqDMk84 Join by phone - 650-479-3208

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>23-0464</u> PRAC Report Howard Schauer
- 2. <u>23-0465</u> ISAC Report
- **3.** <u>23-0466</u> BMAC Report Cliff Schlabach
- F. Staff Reports

G. Unfinished Business

- 4. <u>23-0526</u> Update on Erosion Response Plan for Bayfront Parks By Kevin Johnson
- 5. 22-1576 Gulf Beach & Packery Channel Monitoring Sub-Committee Report
- 6. <u>22-1575</u> WBAC By-laws
- 7. <u>23-0240</u> Chapter 2 Amendments Sub-Committee Report

H. New Business for Discussion and Possible Action

- 8. 23-0468 Possible preservation methods for restoration methods regarding the oil spill.
- 9. <u>23-0469</u> Capital improvement budgets
- **10.** <u>23-0470</u> Senate Bill 434 Beach Access and Private Property
- I. Future Agenda Items

J. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.