



# **Meeting Agenda - Final**

# Beach and Coastal Resources Advisory Committee

Chair: Maria Lamb Vice-Chair: Robert Eastman

Members: Donald Bonica, Ruth McCann, Ray McChesney, Judy Novak, Nathaniel O'Donnell

City Staff: Dave Baer, Patty Mastronardi		
Wednesday, January 15, 2020	9:00 AM	Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA

#### (5) APPROVAL OF THE MINUTES

ID 19-693 BchCRAC Draft Minutes December 18, 2019

Attachments: BchCRAC Draft Minutes 18-Dec-2019.pdf

#### (6) STAFF COMMUNICATIONS

- (7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)
- (8) **PRESENTATIONS** None

#### (9) OLD BUSINESS

- a. Where is Gopher Tortoise Sign?
- b. Thor Guard Lightning System Update
- c. Burrowing Safe Harbor Agreement Update
- d. Sea Turtle Lighting Protection Discussion

e. Revise Penalty Section of Protected Species Ordinance

### (10) NEW BUSINESS

- a. 2020 Beach Goals
- b. Environmental Stewardship Achievement Award Discussion

## (11) COMMITTEE COMMUNICATIONS

- a. January 11, 2020 Beach Clean-Up
- b. Wildlife Injuries Due to Fishing Line Entanglements/Hooks
- c. Beach Stewardship Program Worth Reviving?
- d. Discussion: How Relevant is BchCRAC to Community/City Council? 2020

### (12) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT