



Tourist Development Council Beach Improvement Committee

March 21, 2024 – 2:00 p.m.

Tourism Development Office, 150 Cocoa Isles Blvd., Suite 401, Cocoa Beach

Chair Julie Braga, Hunter Joslin, Laurilee Thompson, Charlie Venuto, Tom Williamson,
Gina Parrish, Ruby Daniel, Daniel Kolodny, Gwen Peirce

Agenda

I. Administrative – Chair Julie Braga

- a. Roll Call
- b. Welcome and Introductions
- c. Housekeeping Items
- d. Agenda Review
Board Member's request to disclose any conflict of interests with agenda items and/or any business relationships between board.
- e. Approval of the Beach Improvement Committee Minutes of July 18, 2023 (***Action Item***)
- f. Selection of the Vice Chair (***Action Item***)

II. Beach Projects Update and Derelict Vessel Removal – Mike McGarry, Environmental Scientist, Brevard County Natural Resources

III. Beach Improvement Fund – Peter Cranis, TDO Director

- a. Historical Re-cap
- b. Beach Multi-Year Contracts
 - i. Hubbs Sea World Research
 - ii. Lori Wilson Park Maintenance
 - iii. KBB Causeway Maintenance – Introduction - John Nico, Executive Director
 - iv. City of Cocoa Beach Maintenance Contract



- c. FY24-25 Tourism Plus Lagoon Grant Program

IV. Fiscal Year 2024-2025 Tourism + Lagoon Grant Program – Angela Essing

- a. Guidelines and Checklist **(Action Item)**
- b. Scoresheet **(Action Item)**
- c. Application **(Action Item)**

V. Public Comment