OV/SBHC Agenda

6 PM, Thursday, February 1, 2024

606 Fin Aly, Surfside Beach

(Park on Wave Court and use ramp over the dune)

1. Call meeting to order

2. Pledge of Allegiance and prayer

3. Approve November minutes

4. Treasure's report

    a. Fort Velasco Fund (fundraisers for Ft. Velasco)

    b. Historical and Museum

5. Chairman's report

6. Old Business

    a. Review Texas Ranger and Awards Program

    b. Progress on Exhibits for Council Room

    c. Progress on Timeline Fence

    d. Review Sugar Plum Market

    e. Placement Policy for DRT and other Medallions

    f. Progress on placement of initial trail signs

    g. OFVHA progress on Clear Channel Billboard

7. New Business

    a. Joint Committee on Monument and Monument Square Landscaping

    b. Otis Elevators Estimate

    c. Consider grant writer possibilities and guidelines.

    d. Approve dates for 2024 events

    e. Consider requesting permission to use the area between the TimeLine Fence and boat ramp for parking or booths during the "Signing of the Treaties…" event.

    f. Other

8. Adjourn