

**Galveston Bay Estuary Program**  
17041 El Camino Real, Suite 210  
Houston, TX 77058-2646  
Telephone: (281) 218-6461

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January 10, 2018

Dear Galveston Bay Council Members:

The next quarterly meeting of the Galveston Bay Council is scheduled for:

**Wednesday, January 17, 2018**  
**9:30 AM - 12:30 PM**

**Meeting location:**  
**Harris-Galveston Subsidence District**  
1660 West Bay Area Blvd,  
Friendswood, TX 77546-2640  
(281) 486-1105

Information for the January 17, 2018 meeting is attached as noted below.

1. Council Agenda for January 17, 2018
2. Draft October 18, Council Meeting Minutes

Sincerely,

Sarah P. Bernhardt  
Program Manager  
Galveston Bay Estuary Program (GBEP) /Texas Commission on Environmental Quality (TCEQ)



A PROGRAM OF THE TCEQ

# **GALVESTON BAY COUNCIL (GBC) QUARTERLY MEETING**

**Location:** Harris-Galveston Subsidence District, 1660 West Bay Area Blvd, Friendswood, TX 77546-2640

**AGENDA: Wednesday, January 17, 2018**

- 9:30 A.M.:**        **Call to Order:** Introduction of Members and Delegates  
                         **Action Item:** Approval of October 18, 2017 Meeting Minutes  
                         **Report of the Chair** (Helen Paige)  
                         **Report of the Program** (Sarah Bernhardt)  
                         **Action Item:** Annual conflict of interest form completions – all council members and proxies sign annually  
                         **Action Item:** Approval of nomination of Dr. Pamela Plotkin to represent Sea Grant
- 9:50 A.M.:**        **Presentations & Discussion:** Fiscal 2019 Galveston Bay Estuary Program (GBEP) Work Plan. A series of short presentations by GBEP staff covering the projects and programmatic costs being proposed  
                         **Action Item:** Approval of each item in the proposed work plan
- 11:00 A.M.:**        **Break**
- 11:15 A.M.:**        **Presentation & Discussion:** Comprehensive draft (internal review for GBC and subcommittees) of *Galveston Bay Plan, 2nd Edition* (Houston-Galveston Area Council and GBEP)
- 12:10 P.M.:**        **Council Member Roundtable:** News and Announcements
- 12:25 P.M.:**        **Public comments**
- 12:30 P.M.:**        **Adjourn**

**Upcoming Galveston Bay Council Meeting Dates:** April 18, 2018; July 18, 2018; October 17, 2018. Meetings are held on the third Wednesday of the quarter from 9:30am-12:30pm. If there are known conflicts, Council members are welcome to propose alternate dates to the Council.

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