

GALVESTON BAY COUNCIL (GBC) QUARTERLY MEETING

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

AGENDA: Wednesday, July 18, 2018

- 9:30 A.M.:** **Call to Order:** Introduction of Members and Delegates
 Action Item: Approval of April 18, 2018 Meeting Minutes
 Report of the Chair (Helen Paige)
 Action Item: Presentation and approval of revised bylaws (to reflect changes to the interests represented by two seats on the Council: Underrepresented Communities (formerly Minority Communities) and Nature Tourism (formerly Galveston County Chambers of Commerce))
 Action Item: Approval of nomination of Jeff DallaRosa, CenterPoint Energy to represent Utilities
 Action Item: Approval of nomination of Chambers County Commissioner Rusty Senac to represent Nature Tourism
 Report of the Program (Sarah Bernhardt)
 Action Item: Presentation and Approval of minor revision to fiscal year 2019 Galveston Bay Estuary Program budget
- 10:15 A.M.:** **Subcommittee Reporting:** Natural Resources Uses (NRU) featured project: Conservation Assistance Program Accomplishments Fiscal Years 2011 to 2017, Matt Singer, Director of Land Conservation, Galveston Bay Foundation
- 10:45 A.M.:** **Break**
- 11:00 A.M.:** **Presentation & Discussion:** Houston Zoo Initiatives Making a Difference in our Watershed, Peter Riger, Vice-President of Conservation and Education, Houston Zoo
- 11:40 A.M.:** **Presentations & Discussion:** GulfCorps, Marsha Towns, Partnership Director-Gulf Coast, Student Conservation Association (SCA)
- 12:15 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: Tentative September date TBD, 2018 (special meeting for approval of draft final Galveston Bay Plan, 2nd Edition to be submitted to TCEQ Agenda for non-rule adoption); October 17, 2018; January 16, 2019; April 17, 2019. Meetings are held on the third Wednesday of the quarter from 9:30 am-12:30 pm. If there are known conflicts, Council members are welcome to propose alternate dates to the Council.