

# **GALVESTON BAY COUNCIL QUARTERLY MEETING**

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

**AGENDA: Wednesday, October 17, 2018**

- 9:30 A.M.:**        **Call to Order:** Introduction of Members and Delegates
- Action Item:** Approval of July 18, 2018 Meeting Minutes
- Report of the Program** (Lisa Marshall)
- Report of the Chair** (Helen Paige)
- Action Item:** Annual conflict of interest form completions - all council members and proxies sign annually
- Action Item:** Approval of nomination of Cruz Hinojosa, citizen to represent Underrepresented Communities
- 9:50 A.M.:**        **Presentations & Discussion:** Fiscal Year 2020 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
- 10:30 A.M.:**        **Break**
- 10:45 A.M.:**        **Presentation & Discussion:** “Microplastics in Galveston Bay and the Gulf” (Theresa Morris - Turtle Island Restoration Network)
- 11:05 A.M.:**        **Presentation & Discussion:** The Galveston Bay Plan, 2nd Edition- Final Draft Overview (Kathy Janhsen - Houston-Galveston Area Council)
- 12:00 P.M.:**        **Action Item:** Council approval of the Galveston Bay Plan, 2<sup>nd</sup> Edition.
- 12:35 P.M.:**        **Council Member Roundtable:** News, Announcements and Discussion
- 12:25 P.M.:**        **Public comments**
- 12:30 P.M.:**        **Adjourn**

**Upcoming Galveston Bay Council Meeting Dates:** January 16, 2019, April 17, 2019, July 17, 2019; October 16, 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.