

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

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

**AGENDA: Wednesday, January 31, 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.