



GALVESTON BAY COUNCIL (GBC) QUARTERLY MEETING

Location: Harris-Galveston Subsidence District, 1660 West Bay Area Blvd, Friendswood, TX 77546-2640, (281) 486-1105. Virtually – Microsoft Teams

AGENDA: Wednesday, October 18, 2023

9:30 A.M.: **Call to Order:** Introduction of Members and Delegates

Action Item: Approval of July 19, 2023 Meeting Minutes

Report of the Program (Lisa Marshall)

- Conflict of Interest
- Postponement of State of the Bay Symposium

Report of the Chair (Glenn Clingenpeel)

- Nomination of Chair and Vice Chair

Action Item: Approval of Chair and Vice Chair

9:50 a.m.: **City of Houston Parks and Recreation Department's Habitat Restoration Projects**
– Kelly Ondracek, Houston Parks and Recreation Department

10:15 a.m.: **The Status of the Oyster Fishery in Galveston Bay** – Christine Jensen, Texas Parks and Wildlife Department

10:45 a.m.: **Break**

11:00 a.m.: **Presentation of Revised Fiscal 2024 Work Plan Budget**

11:10 a.m.: **Presentations & Discussion of Fiscal 2025 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

11:55 a.m.: **Presentations & Discussion of Fiscal 2024 Bipartisan Infrastructure Law (BIL) GBEP Work Plan:** A series of short presentations by GBEP staff covering the projects and budget being proposed

Action Item: Approval of each item in the proposed BIL work plan

12:15 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 17, 2024, April 17, 2024, July 17, 2024, and October 16, 2024. Meetings are held on the third Wednesday of the quarter from 9:30 a.m. – 12:30 p.m. If there are known conflicts, Council members are welcome to propose alternate dates to the GBC.