## The Galveston Bay Council's (GBC) Budget and Priorities (B&P) Subcommittee

Wednesday, October 2, 2024 Meeting Agenda (1:00 p.m. – 4:00 p.m.)



- 1. Welcome
- 2. **Action:** Approval of July 17, 2024 Meeting Minutes
- 3. Conflict of Interest
- 4. Bipartisan Infrastructure Law Proposal Presentations
  - Each presenter will get five minutes to present and three minutes for Q/A
  - Additional questions for presenters
- 5. Subcommittee Discussion of BIL Proposals and Budget
- 6. Action: Motion to Approve BIL Projects and Balanced Budget
- 7. Staff Presentation of Work Plan with Fiscal 2026 State and Section 320 Projects and Budget
- 8. **Action:** Motion to Approve State and Section 320 Projects and Balanced Budget
- 9. Planning for October GBC Meeting
  - a) Vacancy Nominations Discussion

**GBC** Vacancies

- 1. Andrea Catanzaro, USACE Dr. Raven Blakeway appointed
- 2. Audrey Kuklenz, RRC Dean Southward appointed
- 3. Garry McMahon, Port Houston Authority Kari Sutton appointed
- 4. Ronnie Schulz, Medium Local Gov't Katie Wilson recommended

- 5. Sharron Stewart, Citizens at Large Mike Lange recommended (Linda Shead Citizens at Large and Mike Lange Environmental)
- b) Presentations for the GBC meeting
- 10. Setting a Date for the B&P Subcommittee Meetings in 2025
- 11. Announcements and Program Updates
- 12. Adjourn