FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council
Boundary Expansion Working Group Meeting
Monday, February 5th, 2018, 5:00 PM – 8:00 PM
Bldg. 216, NOAA Galveston Lab, 4700 Ave. U., Galveston, TX

Co-Chairs Clint Moore & Shane Cantrell
Additional Working Group Members: Adrienne Simoes-Correa, Natalie Hall,
Charles Tyer, Jesse Cancelmo, Buddy Guindon,
Randy Widaman, Scott Hickman, Jake Emmert

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:00 PM</td>
<td>Convene Meeting &amp; Co-Chair Welcome</td>
</tr>
<tr>
<td>5:05 PM</td>
<td>Administrative Business: Roll Call, and Adoption of an Agenda &amp; Minutes</td>
</tr>
<tr>
<td>5:10 PM</td>
<td>Break for Public Comment Period - time allotted - 30 minutes</td>
</tr>
</tbody>
</table>
| 5:40 PM | Presentation by NCCOS’s Dan Dorfman
Review progress on NCCOS analysis, and NCCOS project plans and timing
Further discussions of same, and criteria options |
| 7:30PM | Further discussion of potential regulations in possible expansion areas (time permitting) |
| 8:00 PM | Adjourn (Approximate) |

This meeting is open to the public.
Those wishing to make public comments are asked to sign in on the sheet by the Visitor Log.