

FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting
Wednesday, September 12th, 2012, 9:00 AM – 4:00 PM
FGBNMS Headquarters, 4700 Ave. U., Bldg. 216, Galveston, TX

AGENDA

- | | | |
|-----------------|--|--|
| 9:00 AM | Welcome & Announcements | <i>G.P. Schmahl</i> |
| 9:05 AM | <u>Administrative Business and Announcements</u>
<i>(Council Action Requested)</i>
Adoption of agenda
Approval of minutes of previous meeting
Brief Council Member Announcements
Council Vice-Chair election
Council Meeting Schedule for 2012-2013 | <i>Larry McKinney</i> |
| 9:45 AM | <u>Presentation</u>
USS Hatteras and the site survey | <i>Jesse Cancelmo</i> |
| 10:30 AM | <u>Artificial Reef Working Group Report and Discussion</u> <ul style="list-style-type: none">• Status of HI-A-389-A Decommissioning• Artificial Reef Working Group Update• Agency perspectives: Panel Discussion | <i>G.P. Schmahl</i>
<i>Jesse Cancelmo</i> |
| 12:30 PM | Break/Working Lunch | |
| 1:00 PM | <u>Public Comment and Q&A Period</u> | <i>Larry McKinney</i> |
| 1:15 PM | <u>Sanctuary Update</u>
Report on sanctuary activities since May 2012 | <i>G.P. Schmahl</i> |
| 2:00 PM | <u>Presentation and Discussion</u>
Site Evaluation List (SEL)
<i>(Council Action Requested)</i> | <i>Billy Causey</i> |
| 2:45 PM | <u>Presentation and Discussion</u>
SPAW Proposal | <i>Bill Kiene</i> |
| 3:15 PM | <u>Youth Working Group Subcommittee Report</u> | <i>Jacqui Stanley</i> |
| | Adjourn | |
| 3:30 PM | Artificial Reef Working Group Meeting | |