FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting
Wednesday, November 17, 2010, 9:00 AM – 4:00 PM
FGBNMS Headquarters, 4700 Ave. U., Bldg. 216, Galveston, TX

AGENDA

9:00 AM  Welcome & Announcements              G.P. Schmahl
         Introduction of new council members

9:15 AM   Call to order                                      Larry McKinney
         Adoption of agenda
         Approval of minutes of previous meeting

9:30 AM   Draft Management Plan Presentation          G.P. Schmahl
         ▪ G.P. will describe the components of the draft management plan, draft environmental assessment, and the proposed rule (as presented in the FRN) and layout the next steps in the management review process.
         ▪ Council questions and discussion.

10:00 AM  Sanctuary Update                        G.P. Schmahl
         ▪ Report on sanctuary activities since September 2010

10:30 AM  Assessing The Role Of Scientific Information In SAC Recommendations & NMS Management Decisions  Lauren Garske
         ▪ Lauren Garske, a PhD Candidate at the University of California, Davis and a Dr. Nancy Foster Scholar with NOAA’s Office of National Marine Sanctuaries, will present information on a new study that she and Dr. Mark Lubell (UC Davis) are conducting to understand the roles of collaboration and scientific information in sanctuary management recommendations and decisions.
         ▪ Council questions and discussion.

11:00 AM  Rigs to Reefs Example: Shell’s Eugene Island 331A Decommissioning  Randy Abadie
         ▪ Rian Riche

12:00 PM  Lunch

1:00 PM   Public Comment and Q&A Period

1:30 PM   Lionfish Discussion                     Emma Hickerson
         ▪ Emma will present information on the status of invasive lionfish and strategies used within the region to respond to this issue.

2:00 PM   Constituent Report: Recreational Fishing  Irby Basco

2:15 PM   Constituent Report: Commercial Fishing  Mike Jennings

2:30 PM  Report on Aquarius 2010: If Reefs Could Talk  Jacqui Stanley
2:45 PM  Standing Subcommittee Report
        Council Charter Review Subcommittee  Clint Moore
        (Council Action Requested)
        • Council to review and possibly vote on a charter amendment on term limits

3:00 PM  New Business
        SAC Resolutions on NMSA Reauthorization
        • OCNMS prepared a letter to Dr. Lubchenco to support the prioritization of NMSA Reauthorization. The FGBNMS council may consider a similar statement of support.
        Youth Working Group and Youth Seats on SACs
        • Youth involvement in council activities has been considered in the past. Recently, some sanctuary sites have begun to establish either youth wg or council seats. This is a topic of discussion at each SAC Summit.
        Review of Council Terms to Expire
        • Council seat recruitment will begin again in December 2010. We will review the terms for current council members.
        Set Council Meeting Dates for 2011
        • Council will establish dates for four meetings in 2011, with the first meeting of the year to be held in February.
        Brief Council Member Announcements

4:00 PM  Adjourn