

FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY Sanctuary Advisory Council Boundary Expansion Working Group Meeting Thursday, July 28, 2016, 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, Jacqui Stanley, Charles Tyer, Jesse Cancelmo, Buddy Guindon, Randy Widaman, Scott Hickman.

AGENDA (DRAFT)

- 5:00 PM Convene Meeting & Co-Chair Welcome
- 5:05 PM Administrative Business: Working Group Roll Call & Adoption of an Agenda & Roberts Rules of Order Review of SAC Charter pertaining to Working Group Process
- 5:25 PM Review of 2007 SAC Recommendation & its BEWG Process
- 5:45 PM Review of 2012 Management Plan Boundary Expansion Process
- 6:00 PM Public Comment Period
- 6:30 PM Review of 2016 DEIS Overall Alt 1 thru Alt 5
- 6:50 PM Review of 2016 DEIS Alt 2 vs. Alt 3 differences
- 7:10 PM Review of 2016 DEIS Prepare known problem/objection list
- 7:30 PM Discuss NOAA's 2007 Recommended Assessment Matrix Format
- 7:45 PM Prepare Action Item List for Next Meeting on Thursday August 25th, 2016
- 8:00 PM Adjourn (Approximate) Meeting may go beyond 8pm to complete agenda

Please note: FGBNMS staff just completed two weeks of public hearings last Friday, and then headed offshore for an annual monitoring cruise. Therefore, a summary of public comments is not yet available, but is anticipated by the next meeting. Additionally, at that time, we expect staff to provide a more detailed time-specific schedule of the future EIS process by the next meeting, as well. Our next BEWG meeting is tentatively scheduled for Thursday August 25^{th.} 2016 from 5-8pm.

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.