



FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting
Wednesday, May 15, 2019, 9:00 AM – 4:45 PM
Bldg. 216, NOAA Galveston Lab, 4700 Ave. U., Galveston, TX



AGENDA

9:00 AM	Welcome & Announcements	<i>G.P. Schmahl</i>
9:10 AM	Administrative Business and Announcements Adoption of agenda Approval of minutes from February 28, 2019 meeting	<i>Clint Moore</i>
9:15 AM	Chair and Vice-Chair Election Process	<i>Leslie Clift / Council members</i>
9:30 AM	Sanctuary Update & Introduction of New SAC Members	<i>G. P. Schmahl</i>
10:30 AM	FGBNMS Monitoring – Water Quality	<i>Jimmy MacMillan</i>
11:30 AM	Charter Review Committee Update & Guests *Potential action (i.e., vote) item*	<i>Frank Burek/Brian Shmaefsky</i>
12:30 PM	Lunch <i>Lunch bags arranged for those wanting to participate - \$10 ea.</i>	
	BSEE - Rigs to Reefs	<i>Doug Peters</i>
1:00 PM	Public Comment and Q&A Period	
1:30 PM	Chair and Vice-Chair Elections *Action items*	<i>Leslie Clift</i>
2:00 PM	Working Group Updates Underwater Webcam WG Sanctuary Visibility WG Artificial Reef WG Visitor Permit WG Work Plan Update	<i>Council Members</i> <i>Leslie Clift</i>
2:30 PM	Stony Coral Tissue Loss Disease	<i>Dr. Adrienne Correa</i>
3:30 PM	Constituent Updates	<i>Council Members</i>
4 :00 PM	Discussion of Robert's Rules of Order	<i>Jessie Cancelmo/Clint Moore</i>
4 :15 PM	New Business	
4 :30 PM	Chair Transfer	
4 :45 PM	Adjourn	

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.