



FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting
Wednesday, November 14th, 2012, 9:00 AM – 4:00 PM
NOAA Galveston Lab, Bldg. 305 conference Room
4700 Ave. U., Galveston, TX



DRAFT AGENDA

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|-----------------|---|--|
| 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 | <i>Larry McKinney</i> |
| 9:20 AM | <u>Sanctuary Update</u>
Report on sanctuary activities since September 2012 | <i>G.P. Schmahl</i> |
| 10:00 AM | <u>Youth Working Group Subcommittee Report</u> | <i>Jacqui Stanley</i> |
| 10:15 AM | <u>Artificial Reef Working Group Report and Discussion</u>
<i>(Council Action Requested)</i>
Survey results
WG recommendation for HI-A-389-A | <i>Jesse Cancelmo</i> |
| 11:30 AM | <u>Presentation</u>
<i>Coral Spawning Title TBD</i> | <i>Sarah Davies</i> |
| 12:30 PM | Break/Working Lunch | |
| 1:15 PM | <u>Public Comment and Q&A Period</u> | <i>Larry McKinney</i> |
| 1:45 PM | <u>Discussion</u>
The role of the Sanctuary Advisory Council
- the long look and the big picture | <i>TBD</i> |
| 2:45 PM | <u>Discussion</u>
Overview of the upcoming SAC Summit | <i>Larry McKinney</i>
<i>Jen Morgan</i> |
| 3:15 PM | <u>New Business</u>
The need to reconvene the SAC Charter Subcommittee:
recruiting, renaming and reorganization of council seats | |
| Adjourn | | |