

FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting

Wednesday, Nov. 12, 2008, 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>
9:10 AM	Call to Order Adoption of Agenda Approval of Minutes	<i>Frank Wasson</i>
9:15 AM	Sanctuary Update	<i>G.P. Schmahl</i>
10:15 AM	FGBNMS Condition Report 2008	<i>Emma Hickerson</i>
11:00 AM	Progress Report on DMP/DEIS	<i>G.P. Schmahl</i>
11:15 AM	FGBNMS Web Site Update	<i>Kelly Drinnen</i>
11:30 AM	Public Comment Period	
11:45 AM	Lunch & <i>R/V Manta</i> Tour	
1:45 PM	Working Group and Subcommittee Reports	
	<ul style="list-style-type: none">▪ Report On the Research Area Workshop▪ Discussion on formation of a Research Area Working Group▪ Charter Revision Subcommittee Report	<i>Jenn DeBose</i> <i>G.P. Schmahl</i> <i>Jen Morgan</i>
2:45 PM	Report on the National Sanctuary Advisory Council Chairs and Coordinators meeting	<i>Irby Basco</i> <i>Jen Morgan</i>
3:00 PM	Planning for May 2009 Sanctuary Advisory Councils Summit	<i>Jen Morgan</i> <i>Frank Wasson</i>
	<ul style="list-style-type: none">▪ Staff description of meeting plan and opportunities for Council input▪ “National choreography”: What national-level groups should the SAC Chairs meet with?▪ Suggestions for a SAC case study to be presented in May 2009	
3:30 PM	New Business 2009 SAC Meetings Schedule Executive Order 12962 & Rec. Fishing	<i>Frank Wasson</i> <i>G.P. Schmahl</i>
4:00 PM	Adjourn	