



# Coastal Bend Bays & Estuaries Program, Inc.

615 North Upper Broadway, Ste 1200, Corpus Christi, Texas 78401 • 361-336-0304 • 361-400-5326 (fax)

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, January 25, 2018 – 8:00 AM till 10:00 AM  
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200  
Corpus Christi, Texas 78401

### AGENDA

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meeting held on October 26, 2017 – ([attachment 1](#))
- 3) Consent Agenda: The following items are of a routine nature and do not require an action of the Board. Any member of the Board may request that an item be discussed in open session:
  - a. Monthly Financial Report, Local Government Funding Report and Working Capital/Reserve Fund Report – Ms. Alice Sanchez (attachments 2 A, B, C)
  - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#))
  - c. Grants and Proposals Update – Ms. Kiersten Stanzel ([attachment 4](#))
  - d. CBBEP Property Management Update – Mr. Jake Herring ([attachment 5](#))
  - e. CBBEP Communications Activities Update – Ms. Kathryn Tunnell ([attachment 6](#))
  - f. CBBEP Delta Discovery Activity Update – Ms. Lari Jo Johnston ([attachment 7](#))
  - g. Coastal Bird Program Update – Mr. David Newstead ([attachment 8](#))
  - h. Causeway Island (Nueces Bay) – Protection and Restoration Project Update - Ms. Rosario Martinez ([attachment 9](#))
  - i. Egery Flats Project Schedule Update – Ms. Rae Mooney ([attachment 10](#))
  - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Introduction of Mr. Adrien Hilmy – CBBEP Environmental Education Coordinator – Ms. Lari Jo Johnston ([attachment 12](#))
- 5) Presentation and Discussion: Report on Partnership Development and Securing Funding for CBBEP Programs and Projects – Ms. Kiersten Stanzel ([attachment 13](#))
- 6) Consideration and Action: Investment Options for CBBEP Land Management Fund – Mr. Bob Wallace
- 7) Presentation and Discussion: Contribution of Property and Supporting Funding by the Sea Oats Group/Cinnamon Shores – Mr. Jake Herring ([attachment 14](#))
- 8) Presentation and Discussion: CBBEP Mitigation Agreement with AEP, details of the agreement and future mitigation business opportunities – Mr. Jake Herring ([attachment 15](#))
- 9) Executive Session: Public Notice is given that the Board of Directors may go into Executive Session as authorized by the Texas Open Meeting Act, Chapter 551.071 to consult with its attorney regarding the following items and may in open session take such actions as appropriate on items deliberated in Executive Session:
  - a. To deliberate regarding real property acquisition and leasing in the program area.
- 10) Executive Director Comments
- 11) Board of Director Comments
- 12) Public Comments
- 13) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on January 19, 2018

\* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Michelle Cortinas at 361-336-0304 at least 48 hours in advance so that appropriate arrangements can be made.

\* Si usted se dirige a la junta y Cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.