



Coastal Bend Bays & Estuaries Program, Inc.

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

MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, October 26, 2017 – 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 August 24, 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 [2A](#), [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. Diamondback Terrapin Nesting Habitat Update - Ms. Rosario Martinez ([attachment 7](#))
 - g. Nueces Delta Environmental Monitoring Update – Ms. Rae Mooney ([attachment 8](#))
 - h. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 9](#))
- 4) Consideration and Action: Exercising Option with Lovvorn & Kieschnick, LLP to Perform FY 2017 Annual Audit – Ms. Alice Sanchez, ([attachment 10](#))
- 5) Introduction of Ms. Kiersten Stanzel - CBBEP Director of Partnerships, and Discussion of Partnership and Funding Strategies ([attachment 11](#))
- 6) Presentation and Discussion: CBBEP's Delta Discovery Program – Activities and Annual Report – Ms. Lari Jo Johnston ([attachment 12](#))
- 7) Presentation and Discussion: A “New” Education Building for the CBBEP Delta Discovery Program- Mr. Jake Herring ([attachment 13](#))
- 8) Presentation and Discussion: Exploring Mitigation Opportunities as a Means of Generating Program Income – Mr. Jake Herring ([attachment 14](#))
- 9) Presentation and Discussion: CBBEP Coastal Bird Program Activities and Response to Hurricane Harvey – Mr. David Newstead ([attachment 15](#))
- 10) Update and Discussion: Investment Options for CBBEP Land Management Fund – Mr. Ray Allen ([attachment 16](#))
- 11) 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.
 - b. To deliberate regarding an agreement for the use of CBBEP property for restoration/enhancement for a Permittee Responsible Mitigation project
- 12) Executive Director Comments
- 13) Board of Director Comments
- 14) Public Comments
- 15) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on October 12, 2017

* 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.