

MEETING NOTICE
CBBEP BOARD OF DIRECTORS
Thursday, December 4, 2014 – 8:00 AM till 10:00 AM
Port of Corpus Christi Conference Room, 222 Power Street
Corpus Christi, Texas 78401

- 1) Call to Order, Welcome and Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meeting held on October 23, 2014 – [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 [Attachment 2a](#) ,[Attachment 2b](#) [Attachment 2C](#))
 - b. *Monthly Project Status Report* – Mr. Leo Trevino [Attachment 3](#)
 - c. *Grants and Proposals Update* – Mr. Leo Trevino [Attachment 4](#)
 - d. *Communications Activities Update* – Ms. Shannon Gabriel [Attachment 5](#)
 - e. *Environmental Education Activities Update* – Mss. Lari Jo Johnston & Sara Jose [Attachment 6](#)
 - f. *CBBEP Property Management* – Mr. Jake Herring [Attachment 7](#)
 - g. *Coastal Bird Program Activities* – Messrs. David Newstead & Owen Fitzsimmons [Attachment 8](#)
 - h. *Baffin Bay Study Group Meeting Summary* – Mr. Jace Tunnell [Attachment 9](#)
 - i. *Future Meeting Schedule* – Ms. Jessica Henry [Attachment 10](#)
- 4) Update: Status of Congressional reauthorization of National Estuary Programs under Section 320 of the Clean Water Act - Mr. Ray Allen [Attachment 11](#)
- 5) Update: Report on EPA proposed Restore Act projects for the seven Gulf National Estuary Programs and the Lake Ponchartrain Basin Project – Mr. Ray Allen [Attachment 12](#)
- 6) Update: Report on December 3rd Bid Opening for restroom construction at the Nueces Delta Preserve – Mr. Jake Herring (handout at meeting)
- 7) Update: Indian Point Shoreline Erosion Protection Project construction status report – Ms. Rosario Martinez [Attachment 13](#)
- 8) Update: Matagorda Island Marsh Restoration Project – Ms. Rosario Martinez [Attachment 14](#)
- 9) Update: Successful completion of Citgo's "Caring for Our Coast" event at the Nueces Delta Preserve - Mr. Jake Herring [Attachment 15](#)
- 10) Update: National Fish and Wildlife Foundation (NFWF) approves awards of \$1,587,000 for Egery Flats Marsh Restoration Project and \$1,145,000 for Nueces Bay Rookery Islands Restoration Project, and Port of Corpus Christi Authority approved mitigation project payment of \$450,000 to CBBEP for Nueces Bay Rookery Island Restoration Project – Mr. Jace Tunnell [Attachment 16](#)
- 11) Consideration and Action: Resolution thanking Jace Tunnell for 9+ years of service contributing to the ongoing success of CBBEP – Mr. Bob Wallace [Attachment 17](#)
- 12) Executive Session: Public Notice is given that the Board of Directors may go into an Executive Session as authorized by the Open Meeting Act, Chapter 551.072 to deliberate regarding real property acquisition and leasing in the program area, and may in open session take such action as appropriate on items deliberated in Executive Session.
- 13) Executive Director Comments
- 14) Board of Director Comments
- 15) Public Comments
- 16) Adjourn