

**CBBEP BAYS COUNCIL MEETING**  
**8:30 a.m. – 1:00 p.m., Wednesday, March 3, 2004**  
Texas A&M University-Corpus Christi  
Natural Resources Center Room 1003

**-- Draft Agenda --**

<u><b>Time</b></u>	<u><b>Topic</b></u>	<u><b>Lead</b></u>
<b>8:00</b>	<b>Light Refreshments Available</b>	
<b>8:30</b>	<b>Welcome / Introductory Remarks</b>	Bob Corrigan
	• Purpose of meeting	Marci DuPraw
	• Proposed agenda & ground rules (review; refine)	Marci DuPraw
	• Introductions	All
<b>8:45</b>	<b>Overview of RESOLVE Needs Assessment</b>	
	• Purpose, approach, findings, & recommendations	Marci DuPraw
	• Orientation to Estuaries Program Memo Addressing Points of Confusion About Board, Executive Council, And Bays Council	Ray Allen
	• Remaining Questions of Clarification	Facilitated
	• Key Questions Needing Attention Today	Facilitated
<b>9:30</b>	<b>Consensus-building on Key Questions</b>	Facilitated
<b>10:15</b>	<b>BREAK</b>	
<b>10:30</b>	<b>Consensus Building (cont'd)</b>	Facilitated
<b>11:30</b>	<b>WORKING LUNCH</b>	
	• Select a box lunch (provided by Estuaries Program)	All
	• Consensus Building (cont'd)	
	• Other Issues that Will Need Refinement in Future	Facilitated
	• Next Steps	Facilitated
<b>1:00</b>	<b>WRAP-UP / ADJOURN</b>	Bob Corrigan