

**COASTAL BEND BAYS & ESTUARIES PROGRAM, INC.**  
**BOARD OF DIRECTORS MEETING**

**October 22, 2009**  
**MINUTES**

**BOD Members/Proxies Present**

Robert Corrigan for the Bays Council  
Tom Bridges for San Patricio County  
Tom Curlee for Port Industries of Corpus Christi  
Bill Green for Port of Corpus Christi Authority  
Peggy Sumner for the City of Corpus Christi  
Robert B. Wallace, Jr. for Coastal Bend Bays Foundation

**Others Attending**

Jeff Foster  
Barbara Keeler – EPA/Dallas (via telephone)

**Staff Present**

Ray Allen	Rosario Martinez
Alice Sanchez	Jace Tunnell
Leo Trevino	Beth Wilson
Jake Herring	Anne Hulse

**1. Call to Order, Welcome and Introductions, and Quorum Determination**

Mr. Robert Wallace, Jr., Chairman, called the meeting to order at 8:06 am and a quorum was set.

**2. Consideration and Action re: Minutes of Meeting held on August 27, 2009 – Ms. Anne Hulse (attachment 1)**

*Mr. Corrigan made the motion to approve the minutes of the August 27, 2009 meeting as written. The motion was seconded by Mr. Green and passed unanimously.*

**3. Consent Agenda: The following items are of a routine or administrative nature and do not require an action of the Board. Any member of the Board of Directors may request that an item on the consent agenda 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 – Mr. Dustin Cravey (attachment 4)**
- d. **Communications Activities Update – Ms. Beth Wilson (attachment 5)**
- e. **Environmental Education Activities Update – Ms. Lari Jo Johnston (attachment 6)**

- f. **Nueces Delta Preserve Update - Mr. Jake Herring (attachment 7)**
- g. **Future Meeting Schedule – Ms. Anne Hulse (attachment 8)**
- 4. **Presentation and Discussion regarding delays in getting the FY 2010 funding contract in place with TCEQ – Ms. Alice Sanchez (attachment 9)**

Ms. Sanchez explained the logic behind pursuing a one year TCEQ contract as opposed to a two year TCEQ contract.

- 5. **Consideration and Action regarding reallocating funds from Project 0717 “Access Road improvements on bay-side of Mustang Island State Park” for Project 0933 “Access Road Improvements at CBBEP Helix Property on Mustang Island” and the cancellation of the remaining funds reserved for Project 0717 – Mr. Jake Herring (attachment 10)**

*Mr. Green made a motion to approve staff’s request to cancel project #0717 for \$50,000, reallocate \$20,000 to project #0933, and return the remaining \$30,000 to general funds for future projects. The motion was seconded by Mr. Curlee and passed unanimously.*

- 6. **Presentation and Discussion regarding operation of the diversion pipeline and freshwater inflows to the Nueces Delta – Mr. Jace Tunnell (attachment 11)**

Mr. Allen stated that since its inception, CBBEP has worked toward improving freshwater inflows in the Nueces Delta system. Last week, the City began pumping fresh water into the Rincon Bayou of the upper delta and the system has now been flooded. Mr. Tunnell discussed the resulting salinity changes in the Rincon Bayou, as well as the anticipated versus actual flow patterns observed during this initial release.

- 7. **Executive Director Comments** – The TGLO has revised their opinion and non-profits are back on the approved list for CIAP funds.
- 8. **Board of Director Comments** – Mr. Corrigan mentioned that he and Mr. Allen met with Ducks Unlimited representatives last week. The gentlemen from DU were very impressed with CBBEP’s Delta plans and were willing to help raise funds for land purchases. Mr. Allen stated that after learning of the various uses DU has for treated effluent, we should seriously consider a project using effluent from the Greenwood Plant.

Mr. Allen and Mr. Tunnell are meeting with EPA and TGLO next week concerning Beach Watch monitoring and water quality issues in the Bay.

- 9. **Public Comments** – none.
- 10. **Adjourn** – The meeting adjourned at 10:00 am.

Approved by the Board of Directors on \_\_\_\_\_

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Robert B. Wallace, Jr., President and Chairman of the Board