MEETING NOTICE
CBBEP BOARD OF DIRECTORS
Thursday, September 24, 2020 – 9:00 AM till 11:00 AM
Zoom Meeting Link:
https://us02web.zoom.us/j/83419655585?pwd=OE5PdUVyTlYyK2wzODRvK2lyVmjJsQT09

AGENDA

1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair

2) Consideration and Action: Minutes of Meetings held on August 27, 2020 – (attachment 1)

3) Consideration and Action: Project to Update CBBEP Environmental Indicators Report for the amount of $26,977 – Mr. Ray Allen and Ms. Kathryn Tunnell (attachment 2)

4) Presentation and Discussion: Update on Plan for the CBBEP Annual Meeting to be held on October 22nd – Mr. Ray Allen (attachment 3)

5) Presentation and Discussion: Update on progress revising the CBBEP Interlocal Agreement and Bylaws – Mr. Ray Allen (attachment 4)

6) Presentation and Discussion: The Proposed BWTX Offshore Terminal – Ms. Jill Sweeney, Phillips 66 (attachment 5) and link: https://bwtxterminal.com/

7) 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:
   b. Monthly Projects Status Report – Mr. Leo Trevino (attachment 7)
   c. Grants and Proposals Update – Dr. Kiersten Stanzel (attachment 8)
   d. Property Management Update – Mr. Jake Herring (attachment 9)
   e. Communications Activities Update – Ms. Kathryn Tunnell (attachment 10)
   f. Delta Discovery Program Update – Ms. Lari Jo Edwards (attachment 11)
   g. Coastal Bird Program Update – Mr. David Newstead & Ms. Brooke Hill (attachment 12)
   h. Nutrient Monitoring in Petronila Creek – Mr. Adrien Hilmy (attachment 13)
   i. Changes to Indian Point Shoreline Protection Project – Ms. Leigh Perry (attachment 14)
   j. Triangle Tree Rookery Island Project – Ms. Rosario Martinez (attachment 15)
   k. Future Meeting Schedule – Ms. Michelle Cortinas (attachment 16)
8) Executive Director Comments

9) Board of Directors Comments

10) Public Comments

11) Adjourn

Ray Allen,
Ray Allen, Executive Director
1:00 PM on September 18, 2020