



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, September 24, 2020 – 9:00 AM till 11:00 AM

Zoom Meeting Link:

<https://us02web.zoom.us/j/83419655585?pwd=OE5PdUVyTIYyK2wzODRvK2lyVmJsQT09>

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:
 - a. Monthly Financial Report, Local Government Funding Report, Working Capital/Reserve Fund Report, Oxbow Investment Fund Report – Ms. Alice Sanchez ([attachments 6A, B, C, D](#))
 - 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 ([attach 12](#))
 - h. Nutrient Monitoring in Petronila Creek – Mr. Adrien Hilmy ([attachment 13](#))
 - i. Changes to Indian Point Shoreline Protection Project – Ms. Leigh Perry ([attach 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