



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, August 22, 2019 – 8:00 AM till 10:00 AM
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200
Corpus Christi, Texas 78401

AGENDA

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meeting held on June 27, 2019 – ([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, Working Capital/Reserve Fund Report, Oxbow Investment Fund Report – Ms. Alice Sanchez ([attachments 2 A, B, C, D](#))
 - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#))
 - c. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 4](#))
 - d. Property Management Update – Mr. Jake Herring ([attachment 5](#))
 - e. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 6](#))
 - f. Delta Discovery Program Update – Ms. Lari Jo Edwards ([attachment 7](#))
 - g. Coastal Bird Program Update – Mr. David Newstead ([attachment 8](#))
 - h. Live Oak-Red Oak Community Conservation Plan Update (Project 1820) – Ms. Rosario Martinez ([attach 9](#))
 - i. Baffin Bay Projects Update – Mr. Adrien Hilmy ([attachment 10](#))
 - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 11](#))
- 4) Consideration and Action: Proposed FY 2020 Annual Workplan Projects and Budget - Mr. Leo Trevino, Ms. Alice Sanchez, Mr. Bob Corrigan ([attachments 12 & 13](#))
- 5) Presentation and Discussion – Update on CBBEP Open Positions and Org Chart – Mr. Ray Allen ([attach 14](#))
- 6) Presentation and Discussion: CBBEP 20th Anniversary Celebration – Dr. Kiersten Stanzel ([attachment 15](#))
- 7) Presentation and Discussion: Update on Cooperative Agreement Projects with the USFWS Aransas National Wildlife Refuge – Mr. Leo Trevino and Ms. Rosario Martinez
 - a. Matagorda Island Project ([attachment 16](#))
 - b. Dagger Point Project ([attachment 17](#))
- 8) Executive Session: Public Notice is given that the Board of Directors may go into Executive Session as authorized by the Texas Open Meeting Act, Chapters 551.072 and 551.074 to deliberate concerning items listed below and may in open session consider and take such actions as appropriate on items deliberated in Executive Session:
 - a. 551.072 Real Property – Acquisition of properties, pipeline right-of-way easements, and mitigation projects on CBBEP properties -Mr. Jake Herring
- 9) Executive Director Comments
- 10) Board of Director Comments
- 11) Public Comments
- 12) Adjourn

Ray Allen, Ray Allen, Executive Director, 1:00 PM on August 16, 2019

* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Michelle Cortinas at 361-336-0304 at least 48 hours in advance so that appropriate arrangements can be made.

* Si usted se dirige a la junta y Cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.