



# **Coastal Bend Bays & Estuaries Program, Inc.**

615 North Upper Broadway, Ste 1200, Corpus Christi, Texas 78401 • 361-336-0304 • 361-400-5326 (fax)

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## **NOTICE OF BOARD WORKSHOP CBBEP BOARD OF DIRECTORS**

**Thursday, February 13, 2020 – 8:00 AM till 10:00 AM  
CBBEP Conference Room, 615 N. Upper Broadway, Suite 1200  
Corpus Christi, Texas 78401**

### **WORKSHOP AGENDA**

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Workshop Discussions:
  - a) CBBEP Interlocal Agreement ([attachment 1](#))
  - b) CBBEP By-laws ([attachment 2](#))
  - c) CBBEP Commercial Insurance Coverage ([attachment 3](#))
- 3) Executive Directors Comments
- 4) Board of Directors Comments
- 5) Public Comments
- 6) Adjourn

*Ray Allen,*

Ray Allen, Executive Director  
1:00 PM on February 7, 2020