



# 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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**MEETING NOTICE**  
**CBBEP BOARD OF DIRECTORS**  
**Thursday, February 27, 2020 – 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 Meetings held on January 30 and February 13, 2020 – ([attachment 1](#))
- 3) Presentation and Discussion: Update on Nueces Bay Rookery Island Restoration Project (\$2,400,000) – Ms. Rosario Martinez ([attachment 2](#))
- 4) Presentation and Discussion: Recent Volunteer Events at the CBBEP Nueces Delta Preserve – Mr. Jake Herring, Ms. Kathryn Tunnell and Dr. Kiersten Stanzel ([attachment 3](#))
- 5) Presentation and Discussion: Update of the CBBEP Interlocal Agreement and Bylaws – Mr. Bob Wallace ([attachment 4](#))
- 6) 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 ([attachment 5](#), [A](#), [B](#), [C](#), [D](#))
  - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 6](#))
  - c. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 7](#))
- 7) Executive Director Comments
- 8) Board of Director Comments
- 9) Public Comments
- 10) Adjourn

*Ray Allen,*

Ray Allen, Executive Director, 1:00 PM on February 21, 2020