Coastal Bend Bays & Estuaries Program, Inc.



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

NOTICE OF BOARD WORKSHOP CBBEP BOARD OF DIRECTORS

Thursday, March 12, 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 (Word: <u>attachment 1</u>) (PDF: <u>attachment 1</u>)
 - b) CBBEP By-laws (Word: attachment 2) (PDF: attachment 2)
- 3) Executive Directors Comments
- 4) Board of Directors Comments
- 5) Public Comments
- 6) Adjourn

Ray Allen, Executive Director 1:00 PM on March 6, 2020

Ray Allen,