MEETING NOTICE  
CBBEP BOARD OF DIRECTORS  
Thursday, January 30, 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) Introduction of New CBBEP Staff – Mr. Ray Allen (attachment 1)  

3) Consideration and Action: Minutes of Meeting held on October 24, 2019 – (attachment 2)  

4) Consideration and Action: Authorization to expend recently received grant funds – Dr. Kiersten Stanzel and Mr. Ray Allen (attachment 3)  
   a. National Fish and Wildlife Foundation ($3,328,000) for Nueces Delta Shoreline Protection and Restoration  
   b. National Fish and Wildlife Foundation ($600,000) for Mission River Land Acquisition  
   c. Harvey Weil Sportsman Conservation Fund ($10,000) for Delta Discovery Home School Program  
   d. George and Mary Josephine Hamman Foundation ($5,000) for implementation of Delta Discovery Program  

5) Presentation and Discussion: Update on Baffin Bay Stakeholder Working Group – Dr. Kiersten Stanzel and Mr. Adrien Hilmy (attachment 4)  

6) Presentation and Discussion: Update on Cooperative Agreement Projects ($22,400,000) with the USFWS Aransas National Wildlife Refuge – Mr. Leo Trevino and Ms. Rosario Martinez  
   a. Matagorda Island Project (attachment 5)  
   b. Dagger Point and GIWW Project (attachment 6)  

7) Presentation and Discussion: Update on Nueces Bay Rookery Island Restoration Project ($2,400,000) funded by NFWF, TxGLO and Port of Corpus Christi – Mr. Leo Trevino and Ms. Rosario Martinez (attachment 7)  

8) Presentation and Discussion: Update on CBBEP Commercial Insurance – Ms. Alice Sanchez and Mr. Bob Wallace (attachment 8)
9) Presentation and Discussion: Update on the Bylaws and the Interlocal Agreement – Mr. Bob Wallace (attachment 9A, 9B)

10) 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:
   b. Monthly Projects Status Report – Mr. Leo Trevino (attachment 11)
   c. Grants and Proposals Update – Dr. Kiersten Stanzel (attachment 12)
   d. Property Management Update – Mr. Jake Herring (attachment 13)
   e. Communications Activities Update – Ms. Kathryn Tunnell (attachment 14)
   f. Delta Discovery Program Update – Ms. Lari Jo Edwards (attachment 15)
   g. Coastal Bird Program Update – Mr. David Newstead & Ms. Brooke Hill (attachment 16)
   h. Mapping Potential Habitat Restoration Sites Project Update – Mr. Adrien Hilmy (attachment 17)
   i. Oso Creek Watershed Project Update – Ms. Leigh Perry (attachment 18)
   j. Future Meeting Schedule – Ms. Michelle Cortinas (attachment 19)

10) Executive Director Comments

11) Board of Directors Comments

12) Public Comments

13) Adjourn

Ray Allen
Ray Allen, Executive Director
1:00 PM on January 24, 2020