



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, 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. Dagher 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](#))

CBBEP BOD Agenda 1/30/2020

Page 2 of 2

- 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:
- a. Monthly Financial Report, Local Government Funding Report, Working Capital/Reserve Fund Report, Oxbow Investment Fund Report – Ms. Alice Sanchez (attachments [10 A](#), [B](#), [C](#), [D](#))
 - 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