



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS

February 23, 2023 – 8:00-10:00 AM (refreshments at 7:30)
Port of Corpus Christi Office-Room 406, 400 Harbor Drive, Corpus Christi, TX 78401

If you are unable to attend in person, you can also join via this Zoom link:
<https://us02web.zoom.us/j/88146681461?pwd=OTRhc3p4THFjQzRsL1lTcEVsbGRPZz09>

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Consideration and Action: Approve Minutes of Board meeting held on Dec 15, 2022 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 1](#))
- 3) Consideration and Action: Approval of grants and donations received – Dr. Kiersten Stanzel ([attachment 2](#))
- 4) Update: Update from CBBEP Standing Board Committees
- 5) Consideration and Action: Appointment of Mr. Kevin Lassahn to the officer position of Vice President for the remainder of the position’s term – Mr. Bob Paulison
- 6) Update and Discussion: Legislative rider for increased state funds and Texas Bays & Estuaries Day at the Capitol – Dr. Kiersten Stanzel ([attachment 3](#))
- 7) Discussion: Board meeting dates and frequency – Dr. Kiersten Stanzel ([attachment 4](#))
- 8) Update: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 5](#))
- 9) Update: Presentations by CBBEP staff on projects and programs:
 - (a) Delta Discovery – Environmental Education Program – Ms. Kim Ogden ([attachment 6](#))
 - (b) Water Quality Issues in the Nueces River Tidal Segment – Mr. Aaron Baxter and Mr. Adrien Hilmy ([attachment 7](#))
 - (c) Protection and Restoration of Tern and Triangle Tree rookery islands – Mr. Adrien Hilmy and Ms. Rosario Martinez ([attachment 8](#))

(Agenda Continued on Page 2)

10) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:

(a) Project Status Report ([attachment 9](#))

(b) Grants and Proposals Report – Dr. Lisa Havel ([attachment 10](#))

11) Executive Director Comments

12) Board Member Comments

13) Adjourn



Kiersten Stanzel, Executive Director
8:00 AM on February 17, 2023