



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS

April 27, 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=OTRhc3p4THFjQzRsL1lTcEV5bGRPZz09>

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Update and Discussion: Presentation by Oxbow Advisors on CBBEP Investment Accounts – Mr. Ted Oakley and Ms. Courtney Bechtol ([attachment 1](#))
- 3) Consideration and Action: Approve Minutes of Board meeting held on Feb 23, 2023 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 2](#))
- 4) Consideration and Action: Approval of grants and donations received – Dr. Lisa Havel ([attachment 3](#))
- 5) Consideration and Action: Accept Audited Financial Statements (Single Audit) for the fiscal year ending August 31, 2022, prepared by Adamson & Company, LLC – Mr. Craig Mlady (Adamson LLC), Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 4](#))
- 6) Update and Discussion: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 5](#))
- 7) Update and Discussion: Bays and estuaries legislative rider for increased state funds – Dr. Kiersten Stanzel ([attachment 6](#))
- 8) Update and Discussion: CBBEP Communications and Marketing Plan – Mr. Quinn Hendrick ([attachment 7](#))
- 9) Update and Discussion: CBBEP BIL funding – Updates on FY24 Work Plan, Long-term Strategy, and Equity Strategy – Dr. Kiersten Stanzel ([attachment 8](#))
- 10) Updates: CBBEP Board of Directors Committees

(Agenda Continued on Page 2)

- 11) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:
 - (a) Future meeting schedule – Ms. Michelle Cortinas ([attachment 9](#))
 - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 10](#))
 - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 11](#))
- 12) Public Comments
- 13) Executive Director Comments
- 14) Board Member Comments
- 15) Adjourn



Kiersten Stanzel, Executive Director
8:00 AM on April 21, 2023