



Protecting our bays and estuaries

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

MEETING NOTICE CBBEP BOARD OF DIRECTORS

May 26, 2022 – 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/87152153356?pwd=em5lTkVpZDJTeU5KaVhiaFlwNFpjQT09>

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Welcome Ms. Sharon Murphy as proxy for Mr. Joe Christina representing Coastal Bend Bays Foundation.
- 3) Consideration and Action: Board approval for Ms. Murphy to continue in her position as Board Secretary. – Dr. Bryan Gulley, Board President
- 4) Consideration and Action: Approve Minutes of Board meeting held on March 24, 2022 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 1](#))
- 5) Public Comment Period – the public is invited to provide comments.
- 6) Update on Approval of CBBEP Interlocal Agreement by the City of Corpus Christi and San Patricio County – Mr. Ray Allen ([attachment 2](#))
- 7) Update: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 3](#))
- 8) Consideration and Action: Board Resolution authorizing Dr. Kiersten Stanzel to have check signing authority and contract signing authority on behalf of CBBEP – Ms. Alice Sanchez ([attachment 4](#))
- 9) Consideration and Action: Authorizing the expenditure of recently received grant funds – Dr. Kiersten Stanzel ([attachment 5](#))

(Agenda Continued on Page 2)

- 10) Recess Open Session and Convene Executive Session - As authorized by the Texas Open Meeting Act (§551) the presiding officer may recess the Board Meeting and convene an executive session by identifying the agenda item(s) and section(s) under which the closed meeting is held. At the conclusion of the executive session the presiding officer shall reconvene the meeting in open session at which time the Board may act on any agenda items deliberated in closed session.
1. §551.072 – Deliberation about Real Property: Proposal to utilizing geologic formation pore space at the CBBEP Nueces Delta Preserve for Carbon Storage – Mr. Ray Allen ([attachment 6](#))
- 11) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed – Dr. Bryan Gulley
- 12) Program Reports and Project Updates are provided for information purposes. Board members may request that any item be discussed in open session:
- a) Monthly Projects Status Report – ([attachment 7](#))
 - b) Grants and Proposals Report – Dr. Kiersten Stanzel ([attachment 8](#))
 - c) Land Conservation Program – Mr. Jake Herring & Mr. Travis Muckleroy ([attachment 9](#))
 - d) Communications Activities & Project Updates – Ms. Kathryn Tunnell ([attachment 10](#))
 - e) Delta Discovery Program Update – Ms. Kim Ogden & Mr. Matt Hendrix ([attachment 11](#))
 - f) Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau and Mr. Justin LeClaire ([attachment 12](#))
 - g) Project #2115 Estuarine-dependent nekton near the Aransas Pass inlet – Ms. Rosario Martinez ([attachment 13](#))
 - h) Update on Baffin Bay Activites – Mr. Adrien Hilmy ([attach 14](#))
 - i) Project #2129 Nueces Delta Shoreline Protection Project – Ms. Leigh Perry ([attach 15](#))
 - j) Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 16](#))
- 13) Executive Director Comments
14) Board Member Comments
15) Adjourn



Ray Allen, Executive Director, 1:00 PM on May 20, 2022