



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS

June 22, 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 Apr 27, 2023 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 1](#))
- 3) Consideration and Action: Approve purchase of a truck for the Land Conservation Program for an amount not to exceed \$55,000 – Mr. Bob Paulison (Finance Committee) and Ms. Alice Sanchez ([attachment 2](#))
- 4) Consideration and Action: Approval of grants and donations received – Dr. Lisa Havel ([attachment 3](#))
- 5) Update and Discussion: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 4](#))
- 6) Update and Discussion: Presentations by CBBEP staff on projects and programs:
 - (a) Nueces Delta Shoreline Protection and Restoration – Ms. Leigh Perry ([attachment 5](#))
 - (b) Matagorda Island Protection and Restoration – Ms. Rosario Martinez ([attachment 6](#))
 - (c) Coastal Bird Program - Upland Shorebird Initiative – Mr. David Newstead ([attachment 7](#))
 - (d) Rincon Reef Breakwater Project – Dr. Kiersten Stanzel ([attachment 8](#))
- 7) Update and Discussion: CBBEP Board of Directors Committees

(Agenda Continued on Page 2)

- 8) 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.
 - (a) §551.072 – Real Property: Deliberations regarding carbon capture and storage option agreement(s) (Dr. Kiersten Stanzel, Mr. Jake Herring and Mr. Joe Christina)
 - (b) 551.074 Personnel Matters – Performance evaluation of CBBEP Executive Director (Dr. Bryan Gulley)
- 9) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session
- 10) 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](#))
- 11) Public Comments
- 12) Executive Director Comments
- 13) Board Member Comments
- 14) Adjourn



Kiersten Stanzel, Executive Director
8:00 AM on June 16, 2023