



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS

June 25, 2026 – 8:00-10:00 AM (refreshments at 7:30)

Port of Corpus Christi Headquarters, 400 Charles Zahn, Jr. 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/88018305508?pwd=YRaZasiegdkGvtFtLPaZ9BXtyDIGDv.1>

- 1) Call to Order, Roll Call, and Quorum Determination – Joe Christina (Board President)
- 2) Disclosure of Conflicts of Interest – Joe Christina (Board President)
- 3) Introduction of New Staff – Kiersten Stanzel ([attachment 1](#))
- 4) Consideration and Action: Approve minutes of Board meeting held on April 23, 2026 – Michelle Cortinas ([attachment 2](#))
- 5) Consideration and Action: Accept Audited Financial Statements (Single Audit) for the fiscal year ending August 31, 2025, prepared by Adamson & Company, LLC – Craig Mlady (Adamson LLC), Alice Sanchez, Melissa Barnes, and James Jensen (Board Treasurer) ([attachment 3](#))
- 6) Consideration and Action: Approve the selection of Adamson & Company, LLC to perform the required Single Audit for CBBEP's FY 2026 - Alice Sanchez, Melissa Barnes, and James Jensen (Board Treasurer) ([attachment 4](#))
- 7) Update: Recent grants and donations received – Dr. Lisa Havel ([attachment 5](#))
- 8) Update: Administrative Update – Alice Sanchez, Melissa Barnes, and James Jensen (Board Treasurer) ([attachment 6](#))
- 9) Update and Discussion: CBBEP Programs and Projects:
 - (a) Kate's Hole Living Shoreline – Lauren Piorkowski ([attachment 7](#))
 - (b) Current Oyster Restoration Efforts – Rosario Martinez and Kiersten Stanzel ([attachment 8](#))
 - (c) Long-term Monitoring in the Nueces Delta – Aaron Baxter ([attachment 9](#))

(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.
 - (a) §551.072 – Real Property: Discuss and authorize the acceptance of real property donation in Aransas County – Jake Herring
 - (b) §551.072 – Real Property: Update on the purchase of real property in San Patricio County - Jake Herring
- 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 10](#))
 - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 11](#))
 - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 12](#))
- 12) Public Comments
- 13) Executive Director Comments
- 14) Board Member Comments
- 15) Adjourn



Kiersten Stanzel, Executive Director
10:00 AM on June 19, 2026