



Coastal Bend Bays & Estuaries Program, Inc.

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

MEETING NOTICE CBBEP BOARD OF DIRECTORS Thursday, August 27, 2020 – 9:00 AM till 11:00 AM

Zoom Meeting link:

<https://us02web.zoom.us/j/83663802155?pwd=TVNsd0ZpYkdHM2ZPVjZjZ3VSNnA1UT09>

AGENDA

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meetings held on June 25, 2020 – ([attachment 1](#))
- 3) Consideration and Action: Nomination and Election for the position of Board of Directors Secretary – Mr. Ray Allen ([attachment 2](#))
- 4) Presentation and Discussion: CBBEP's Investment Account with Oxbow Investments – Mr. Bob Wallace & Ms. Alice Sanchez ([attachment 3](#))
- 5) Consideration and Action: Proposed FY 2021 Annual Workplan Projects and Budget - Mr. Bob Corrigan, Mr. Leo Trevino & Ms. Alice Sanchez ([attachments 4 & 5](#))
- 6) Consideration and Action: Determining a date for the Board of Directors "Annual Meeting" and Setting an Agenda which may include election of Officers and Committee Chairs – Mr. Ray Allen ([attachment 6](#))
- 7) Presentation and Discussion: Update on progress getting the revised CBBEP Interlocal Agreement approved – Mr. Ray Allen ([attachment 7](#))
- 8) Presentation and Discussion: Update on progress revising the CBBEP Bylaws – Mr. Ray Allen ([attachment 8](#))
- 9) Presentation and Discussion: CBBEP's Delta Discovery Environmental Education Program and Covid-19 – Mr. Ray Allen & Ms. Lari Jo Edwards ([attachment 9](#))

(BOD Agenda Continued on Page 2)

- 10) Consent Agenda: The following items are of a routine nature and do not require an action of the Board. Any member of the Board may request that an item be discussed in open session:
- a. Monthly Financial Report, Local Government Funding Report, Working Capital/Reserve Fund Report – Ms. Alice Sanchez ([attachments 10 A, B, C](#))
 - b. Monthly Projects Status Report – Mr. Leo Trevino ([attachment 11](#))
 - c. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 12](#))
 - d. Property Management Update – Mr. Jake Herring ([attachment 13](#))
 - e. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 14](#))
 - f. Delta Discovery Program Update – Ms. Lari Jo Edwards ([attachment 15](#))
 - g. Coastal Bird Program Update – Mr. David Newstead & Ms. Brooke Hill ([attachment 16](#))
 - h. Egery Flats Marsh Planting Project (#1935) – Mr. Adrien Hilmy ([attachment 17](#))
 - i. Controlling Brazilian Peppertree Project (#2022) – Ms. Leigh Perry ([attachment 18](#))
 - j. Aransas National Wildlife Refuge Projects (#1931 & 1932) – Ms. Rosario Martinez ([attachment 19](#))
 - k. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 20](#))
- 11) Executive Director Comments
- 12) Board of Directors Comments
- 13) Public Comments
- 14) Adjourn

Ray Allen,

Ray Allen, Executive Director
1:00 PM on August 21, 2020