



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS

October 27, 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/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 Aug 25, 2022 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 1](#))
- 3) Consideration and Action: Resolution Honoring Robert Wallace for his many years of service on the CBBEP Board of Directors ([attachment 2](#))
- 4) Consideration and Action: Extending Option #1 to Adamson and Company to Perform FY 2022 Annual Audit – Ms. Alice Sanchez ([attachment 3](#))
- 5) Consideration and Action: Approve the FY22/FY23 Bipartisan Infrastructure Law Work Plan – Dr. Kiersten Stanzel ([attachment 4](#))
- 6) Update: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 5](#))
- 7) Update: Introduction of new CBBEP staff – Dr. Kiersten Stanzel ([attachment 6](#))
- 8) Update: Presentations by CBBEP staff on projects and programs:
 - (a) Nueces Delta Protection and Restoration – Ms. Leigh Perry ([attachment 7](#))
 - (b) Coastal Bird Program – Mr. David Newstead ([attachment 8](#))
 - (c) Partnership Projects with Aransas National Wildlife Refuge – Ms. Rosario Martinez ([attachment 9](#))

(Agenda Continued on Page 2)

9) 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 and Mr. Jake Herring)

10) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed

11) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:

(a) Project Status Report ([attachment 10](#))

(b) Grants and Proposals Report – Kiersten Stanzel ([attachment 11](#))

(c) Future Meeting Schedule – Michelle Cortinas ([attachment 12](#))

12) Executive Director Comments

13) Board Member Comments

14) Adjourn



Kiersten Stanzel, Executive Director
8:00 AM on October 24, 2022