



# Protecting our bays and estuaries

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

**December 15, 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 Oct 27, 2022 – Ms. Sharon Murphy (Board Secretary) and Ms. Michelle Cortinas ([attachment 1](#))
- 3) Consideration and Action: Acceptance of a doated conservation easement on a 48.74-acre tract of land in Flour Bluff, Texas – Mr. Jake Herring ([attachment 2](#))
- 4) Consideration and Action: Approval of grants and donations received – Dr. Kiersten Stanzel ([attachment 3](#))
- 5) Update: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 4](#))
- 6) Update: Legislative rider for increased state funds – Dr. Kiersten Stanzel ([attachment 5](#))
- 7) Update: Presentations by CBBEP staff on projects and programs:
  - (a) Up2U and Up2U PLUS Programs – Ms. Kathryn Tunnell ([attachment 6](#))
  - (b) Bringing Baffin Back - Addressing Wastewater Issues – Mr. Adrien Hilmy ([attachment 7](#))
  - (c) Land Conservation Program – Mr. Jake Herring ([attachment 8](#))
- 8) Update: Update from CBBEP Standing Board Committees
- 9) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:
  - (a) Project Status Report ([attachment 9](#))
  - (b) Grants and Proposals Report – Kiersten Stanzel ([attachment 10](#))


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(c) Future Meeting Schedule – Michelle Cortinas ([attachment 11](#))

10) Executive Director Comments

11) Board Member Comments

12) Adjourn



Kiersten Stanzel, Executive Director  
10:00 AM on December 9, 2022