



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS

February 27, 2025 – 8:00-10:00 AM (refreshments at 7:30)

Port of Corpus Christi Headquarters, 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/88698936069?pwd=2xQFaug1WTUHVleuTyB6jJR6iZKjMF.1>

- 1) Call to order, roll call, and quorum determination – Alicia Matus (Board President) and Dr. Kiersten Stanzel
- 2) Disclosure of conflicts of interest – Alicia Matus (Board President)
- 3) Consideration and Action: Approve minutes of Board meeting held on December 12, 2024 – Robert Anderson (Board Secretary) and Michelle Cortinas ([attachment 1](#))
- 4) Consideration and Action: Accept Audited Financial Statements (Single Audit) for the fiscal year ending August 31, 2024, prepared by Adamson & Company, LLC – Craig Mlady (Adamson LLC), James Jensen (Board Treasurer), Alice Sanchez and Melissa Barnes ([attachment 2](#))
- 5) Update and Discussion: Recent grants and donations received – Dr. Lisa Havel ([attachment 3](#))
- 6) Update and Discussion: Monthly Financial Reports – James Jensen (Board Treasurer), Alice Sanchez and Melissa Barnes ([attachment 4](#))
- 7) Update and Discussion: Update on federal funding situation – Dr. Kiersten Stanzel ([attachment 5](#))
- 8) Update and Discussion: 89th Texas Legislature and bays and estuaries rider – Dr. Kiersten Stanzel ([attachment 6](#))
- 9) Update and Discussion: 2025 construction projects and timelines – Dr. Kiersten Stanzel ([attachment 7](#))
- 10) Update and Discussion: Construction of Land Conservation Program Building – Jake Herring ([attachment 8](#))

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- 11) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:
 - (a) Future meeting schedule – Michelle Cortinas ([attachment 9](#))
 - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 10](#))
 - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 11](#))
- 12) Public Comments
- 13) Executive Director Comments
- 14) Board Member Comments
- 15) Adjourn



Kiersten Stanzel, Executive Director
10:00 AM on February 21, 2025