



Protecting our bays and estuaries

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MEETING NOTICE CBBEP BOARD OF DIRECTORS


December 7, 2023 – 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/85697579002?pwd=V2h4eGJXR2JLL3hBMVVrRk8xSWdBdz09>

- 1) Call to Order, Roll Call and Quorum Determination – Alicia Matus (Board President)
- 2) Disclosure of Conflicts of Interest – Alicia Matus (Board President)
- 3) Introduction of CBBEP’s new Volunteer Coordinator/Education Specialist, Lauren Piorkowski – Dr. Kiersten Stanzel ([attachment 1](#))
- 4) Consideration and Action: Approve minutes of Board meeting held on October 26, 2023 – Mr. Robert Anderson (Board Secretary) and Ms. Michelle Cortinas ([attachment 2](#))
- 5) Consideration and Action: Approval of grants and donations received – Dr. Lisa Havel ([attachment 3](#))
- 6) Update: Monthly Financial Reports – Ms. Kellie Shipley (Board Treasurer), Ms. Alice Sanchez and Ms. Melissa Barnes ([attachment 4](#))
- 7) Update: Presentations by CBBEP staff on projects and programs:
 - (a) Coastal Bird Program – Update on Texas Coastwide Black Skimmer Conservation Project – Mr. David Newstead ([attachment 5](#))
 - (b) Land Conservation Program – Update on TPWD Roost Pond Program – Mr. Jake Herring ([attachment 6](#))
 - (c) Update on Nueces Delta Shoreline Protection and Restoration Project – Ms. Leigh Perry ([attachment 7](#))
 - (d) Update on Matagorda Island Restoration Project – Ms. Rosario Martinez ([attachment 8](#))
- 8) Update and Discussion: CBBEP Board of Directors Committees – Dr. Kiersten Stanzel

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- 9) 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 9](#))
 - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 10](#))
 - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 11](#))
- 10) Public Comments
- 11) Executive Director Comments
- 12) Board Member Comments
- 13) Adjourn



Kiersten Stanzel, Executive Director
8:00 AM on December 1, 2023