



Protecting our bays and estuaries

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

MEETING NOTICE

CBBEP BOARD OF DIRECTORS

Thursday, February 25, 2021 – 9:00 AM till 11:00 AM

Zoom Meeting link:

<https://us02web.zoom.us/j/84811031524?pwd=Zmk4dFVsdURRS21GMkhQaCtIRjVCz09>

AGENDA

8:45AM Photos and video from efforts to save cold stunned Sea Turtles in S. Texas

- 1) 9:00AM Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of meeting held on December 10, 2020. ([attachment 1](#))
- 3) Consideration and Action: Revisions to the CBBEP Bylaws – Mr. Ray Allen ([attachment 2](#))
- 4) Consideration and Action: Authorization to spend recently received grant funds – Dr. Kiersten Stanzel ([attachment 3](#))
- 5) Presentation and Discussion: Rice University – Glasscock School of Continuing Studies, Leadership in Action Certificate Program – Dr. Kiersten Stanzel ([attachment 4](#))
- 6) Consideration and Action: Authorization to purchase a new boat with motor for CBBEP Coastal Bird Program using previously received grant funds – Mr. David Newstead ([attachment 5](#))
- 7) Presentation and Discussion: Cameron County v CBBEP lawsuit for unpaid property taxes – Mr. Jake Herring ([attachment 6](#))
- 8) Presentation and Discussion: IRS Audit of CBBEP's 2019 Form 990 tax filing – Ms. Alice Sanchez ([attachment 7](#))
- 9) Presentation and Discussion: CBBEP's Environmental Indicators Report – Ms. Kathryn Tunnell ([attachment 8](#))
- 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, Oxbow Investment Fund Report – Ms. Alice Sanchez & Ms. Melissa Barnes (attachments [9 A](#), [B](#), [C](#), [D](#))
 - b. Monthly Projects Status Report – Mr. Leo Trevino ([attachment 10](#))
 - c. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 11](#))
 - d. Property Management Update – Mr. Jake Herring & Mr. Travis Muckleroy ([attachment 12](#))
 - e. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 13](#))
 - f. Delta Discovery Program Update – Ms. Lari Jo Edwards, Mr. Matt Hendrix & Ms. Kim Ogden ([attachment 14](#))
 - g. Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau & Mr. Justin LeClair ([attachment 15](#))
 - h. Nutrient Sampling in Petronila Creek (#2003) – Mr. Adrien Hilmy ([attachment 16](#))
 - i. Brazilian Peppertree Removal in Port Aransas (#2122) – Ms. Leigh Perry ([attachment 17](#))
 - j. Aransas National Wildlife Refuge Projects (#1931 & 1932) – Ms. Rosario Martinez ([attachment 18](#))
 - k. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 19](#))

11) Executive Directors Comments

12) Board of Directors Comments

13) Public Comments

14) Adjourn

A handwritten signature in blue ink that reads "Ray Allen". The signature is fluid and cursive, with the first name "Ray" being more prominent than the last name "Allen".

Ray Allen, Executive Director
1:00 PM on February 19, 2021