



Protecting our bays and estuaries

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NOTICE OF ANNUAL MEETING WITH SUPPLEMENTAL EMERGENCY ITEM CBBEP BOARD OF DIRECTORS

Thursday, April 22, 2021 – 10:30 AM till 1:00 PM

Location: Corpus Christi Yacht Club – Library Room, 2nd Floor, 98 Cooper's Alley, 78401
(Lunch will be provided)

AGENDA

- 1) 10:30AM Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, President
- 2) Consideration and Action: Minutes of meeting held on February 25, 2021 ([attachment 1](#))
- 3) Consideration and Action: Revisions to the CBBEP Bylaws as requested by EPA & TCEQ – Mr. Ray Allen ([attachment 2](#))
- 4) Consideration and Action: Appointment of Board Members and Nomination and Election of Officers including President, Vice-President, Secretary and Treasurer – Mr. Bob Paulison, Chair Nominating Committee
- 5) Consideration and Action: Selection of Insurance Broker – Ms. Alice Sanchez ([attachment 3](#))
- 6) Presentation and Discussion of CBBEP Programs and Major Projects:
 - a. CBBEP Land conservation Program – Mr. Jake Herring ([Attachment 4](#))
 - b. CBBEP Coastal Bird Program – Mr. David Newstead ([Attachment 5](#))
 - c. CBBEP Delta Discovery Program – Ms. Kim Ogden and Mr. Matt Hendrix ([Attachment 6](#))
 - d. Aransas National Wildlife Refuge Projects – Ms. Rosario Martinez ([Attachment 7](#))
 - e. Baffin Bay Watershed Project – Dr. Kiersten Stanzel ([Attachment 8](#))
- 7) Future Meeting Schedule – Ms. Michelle Cortinas ([Attachment 9](#))
- 8) Executive Directors Comments
- 9) Board of Directors Comments
- 10) Public Comments
- 11) Adjourn

Ray Allen, Executive Director
1:00 PM on April 7, 2021

Supplemental Notice of Emergency Item Added to the agenda:

- S1) Consideration and Action: Approval of two projects in Baffin Bay in response the hard freeze experienced in February 2021 for the combined amount of \$47,325.00 - Mr. Ray Allen & Dr. Kiersten Stanzel ([attachment 10](#))

Ray Allen, Executive Director
1:00 PM on April 16, 2021