



# 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**  
**May 27, 2021 – 9:00 AM till 11:00 AM**

**Zoom Meeting link:**

<https://us02web.zoom.us/j/85083342101?pwd=cU9TbG1ESDlhdERWeHdET0x5SFJEz09>

## AGENDA

- 1) 9:00AM Call to Order, Welcome and Quorum Determination – Dr. Bryan Gulley, President
- 2) Introduction of new Board member, Mr. Kevin Lassahn, representing Port Industries of Corpus Christi, and Mr. Joe Christina, proxy for Mr. Bob Wallace, Coastal Bend Bays Foundation.
- 3) Consideration and Action: Minutes of meeting held on April 22, 2021. ([attachment 1](#))
- 4) Consideration and Action: The Annual Financial Report (Audit) for the fiscal year ending August 31, 2020 prepared by Lovvorn and Kieschnick - Ms. Kellie Shipley and Ms. Alice Sanchez ([attach 2](#))
- 5) Consideration and Action: Authorization to spend recently received grant funds – Dr. Kiersten Stanzel ([attachment 3](#))
- 6) Consideration and Action: CBBEP Board of Directors Standing and ad hoc Committees – Mr. Ray Allen and Dr. Kiersten Stanzel ([attachment 4](#))
- 7) Presentation and Discussion: CBBEP Interlocal Agreement approval by local governments – Mr. Ray Allen ([attachment 5](#))
- 8) Presentation and Discussion: Monthly Financial Report, Local Government Funding Report, Working Capital/Reserve Fund Report, Oxbow Investment Fund Report – Ms. Alice Sanchez & Ms. Melissa Barnes ([attachments 6 A, B, C, D](#))
- 9) 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 Projects Status Report – Mr. Leo Trevino ([attachment 7](#))
  - b. Grants and Proposals Update – Dr. Kiersten Stanzel ([attachment 8](#))
  - c. Property Management Update – Mr. Jake Herring & Mr. Travis Muckleroy ([attachment 9](#))
  - d. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 10](#))
  - e. Delta Discovery Program Update – Ms. Kim Ogden & Mr. Matt Hendrix ([attachment 11](#))
  - f. Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau & Mr. Justin LeClair ([attachment 12](#))
  - g. Tern Island Restoration Feasibility Analysis (Project #2138) – Mr. Adrien Hilmy ([attachment 13](#))
  - h. Reduction of Ghost Fishing – Derelict Crab Traps (Project #2118) – Ms. Leigh Perry ([attach 14](#))
  - i. Triangle Tree Island Shoreline Protection (Project #2018) – Ms. Rosario Martinez ([attach 15](#))
  - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 16](#))
- 10) Executive Directors Comments
- 11) Board of Directors Comments
- 12) Public Comments
- 13) Adjourn

Ray Allen, Executive Director  
1:00 PM on May 21, 2021