



# **Coastal Bend Bays & Estuaries Program, Inc.**

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## **MEETING NOTICE**

### **CBBEP BOARD OF DIRECTORS**

**Thursday, June 25, 2020 – 8:30 AM till 10:00 AM**

**Zoom Video Conference: <https://us02web.zoom.us/j/81748611220>**

## **AGENDA**

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Introduction of new employee Mr. Travis Muckleroy who will be working with Jake Herring on CBBEP property management as a Conservation Specialist.
- 3) Introduction of Ms. Lisa Rickards, EPA Region 6, who will be taking over duties from Doug Jacobson as NEP Coordinator.
- 4) Consideration and Action: Authorizing the expenditure of recently received grant funds – Dr. Kiersten Stanzel ([attachment 1](#))
- 5) Consideration and Action: The Annual Financial Report (Audit) for year ended August 31, 2019 prepared by Lovvorn & Kieschnick, LLP – Mr. Bob Corrigan and Ms. Alice Sanchez ([attachment 2](#))
- 6) Consideration and Action: Adding Ms. Kellie Shipley to the list of approved signers on CBBEP Bank Accounts – Mr. Bob Corrigan and Ms. Alice Sanchez ([attachment 3](#))
- 7) Presentation and Discussion: Update on CBBEP Lease at WFBT and future availability of Office Space in a Port Building – Mr. Clark Robertson, POCCA COO & Ms. Sarah Garza ([attachment 4](#))
- 8) Executive Session: Public Notice is given that the Board of Directors may go into Executive Session as authorized by the Texas Open Meeting Act, Chapters 551.072 and 551.074 to deliberate concerning items listed below and may in open session consider and take such actions as appropriate on items deliberated in Executive Session:
  - a. 551.072 Real Property – Acquisition of properties in the Nueces River Delta (San Patricio County) - Mr. Jake Herring and Mr. Ray Allen ([attachment 5](#))
- 9) Presentation and Discussion: Update on Nueces Bay Rookery Islands Restoration Project – Mr. Leo Trevino and Ms. Rosario Martinez ([attachment 6](#))

**CBBEP BOD Agenda 6/25/2020**  
**Page 2 of 2**

- 10) Presentation and Discussion: Update on Cooperative Agreement Projects (\$22,400,000) with the USFWS Aransas National Wildlife Refuge – Ms. Rosario Martinez and Mr. Leo Trevino
  - a. Matagorda Island Project ([attachment 7](#))
  - b. Dagger Point and GIWW Project ([attachment 8](#))
  
- 11) **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 ([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 ([attachment 12](#))~~
  - e. Communications Activities Update – Ms. Kathryn Tunnell ([attachment 13](#))
  - f. Delta Discovery Program Update – Ms. Lari Jo Edwards ([attachment 14](#))
  - g. Coastal Bird Program Update – Mr. David Newstead & Ms. Brooke Hill ([attachment 15](#))
  - h. Mapping Potential Habitat Restoration Sites Project Update – Mr. Adrien Hilmy ([attachment 16](#))
  - i. Oso Creek Watershed Project Update – Ms. Leigh Perry ([attachment 17](#))
  - j. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 18](#))
  
- 12) Executive Director Comments
  
- 13) Board of Directors Comments
  
- 14) Public Comments
  
- 15) Adjourn

*Ray Allen,*

Ray Allen, Executive Director  
1:00 PM on June 18, 2020