



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
August 26, 2021 – 8:00-10:00 AM

Join via Zoom:

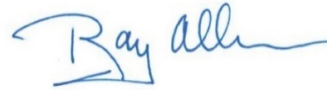
<https://us02web.zoom.us/j/84050287319?pwd=a1RvdjhSeG9tdW13WWtDYmVhbENTUT09>

AGENDA

In the event the Board of Directors elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code (§551.) authorizing the executive session.

- 1) Call to Order, Roll Call, and Quorum Determination – Dr. Bryan Gulley, Board President
 - a) Introduction of Mr. Jace Tunnell, Chair of CBBEP Bays Council and Dr. Lauren Williams, Vice Chair of Bays Council and Proxy for Mr. Tunnell – ([attachment 1](#))
- 2) Consideration and Action: Resolution Honoring Robert N. Corrigan for his 22+ years of service on the CBBEP Board of Directors and support for the Environmental Education Program ([attachment 2](#))
- 3) Consideration and Action: Approve Minutes of Board meeting held on May 27, 2021 – Ms. Sharon Murphy, Board Secretary and Ms. Michelle Cortinas ([attachment 3](#))
- 4) Consideration and Action: Accept Annual Financial Report (Single Audit) for the fiscal year ending August 31, 2020, prepared by Lovvorn and Kieschnick - Ms. Kellie Shipley, Board Treasurer, and Ms. Alice Sanchez ([attachment 4](#))
- 5) Consideration and Action: Approve the FY 2022 Annual Budget and Annual Work Plan:
 - a) FY 2022 Budget – Ms. Kellie Shipley, Ms. Alice Sanchez, and Dr. Kiersten Stanzel ([attachment 5](#))
 - b) FY 2022 Annual Work Plan – Mr. Jace Tunnell and Dr. Kiersten Stanzel ([attachment 6](#))
- 6) Update: Monthly Financial Reports – Ms. Alice Sanchez ([attachment 7](#))
- 7) Update: IRS Audit of CBBEP FY'2019 – Ms. Alice Sanchez ([attachment 8](#))
- 8) Update: Approval of CBBEP Interlocal Agreement by local governments – Mr. Ray Allen ([attach 9](#))
- 9) Update: Board Committees – Dr. Kiersten Stanzel ([attachment 10](#))
- 10) Update: Recent Property Acquisition and Pending Acquisitions – Mr. Jake Herring ([attachment 11](#))
- 11) Program Reports and Updates are provided for information purposes. Members may request that any item be discussed in open session:
 - a) Monthly Projects Status Report – Mr. Leo Trevino ([attachment 12](#))
 - b) Grants and Proposals Report – Dr. Kiersten Stanzel ([attachment 13](#))
 - c) Property Management Update – Mr. Jake Herring & Mr. Travis Muckleroy ([attachment 14](#))
 - d) Communications Activities Update – Ms. Kathryn Tunnell ([attachment 15](#))
 - e) Delta Discovery Program Update – Ms. Kim Ogden & Mr. Matt Hendrix ([attachment 16](#))
 - f) Coastal Bird Program Update – Mr. David Newstead, Ms. Brooke Hill, Ms. Stephanie Bilodeau & Mr. Justin LeClaire ([attachment 17](#))
 - g) Outreach to Wastewater Treatment Plants in Baffin Basin Update– Mr. Adrien Hilmy ([attach 18](#))
 - h) Causeway Island Protection Project Update – Ms. Leigh Perry ([attachment 19](#))
 - i) Aransas National Wildlife Refuge Project Update– Ms. Rosario Martinez ([attachment 20](#))
 - j) Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 21](#))

- 12) Executive Director's Report
- 13) Board Member's Comments
- 14) Public Comments
- 15) Adjourn

A handwritten signature in blue ink that reads "Ray Allen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Ray Allen, Executive Director
1:00 PM on August 20, 2021