



# Protecting our bays and estuaries

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

## ANNUAL MEETING NOTICE CBBEP BOARD OF DIRECTORS

**August 25, 2022 – 8:00-10:00 AM (refreshments at 7:30)**

**Port of Corpus Christi Office-Room 406, 400 Harbor Drive, Corpus Christi, TX 78401**

If you are unable to attend in person, you can also join via this Zoom link:

<https://us02web.zoom.us/j/88146681461?pwd=OTRhc3p4THFjQzRsL1lTcEVsbGRPZz09>

- 1) Call to Order, Roll Call and Quorum Determination – Dr. Bryan Gulley, Board President
- 2) Consideration and Action: Approve Minutes of Board meeting held on May 26, 2022 – Sharon Murphy (Board Secretary) and Michelle Cortinas ([attachment 1](#))
- 3) Public Comment Period – the public is invited to provide comments.
- 4) Consideration and Action: Approve addition of two new CBBEP personnel – Project Manager and Avian Conservation Biologist – Dr. Kiersten Stanzel ([attachment 2](#))
- 5) Consideration and Action: Approve the FY 2023 Annual Budget and FY 2023 Comprehensive Work Plan
  - (a) FY 2023 Annual Budget – Kellie Shipley (Board Treasurer), Ms. Alice Sanchez, and Dr. Kiersten Stanzel ([attachment 3](#))
  - (b) FY 2023 Comprehensive Work Plan – Mr. Jace Tunnell and Dr. Kiersten Stanzel ([attachment 4](#))
- 6) Consideration and Action: Reappointment of Ms. Kellie Shipley as Board Member At-large – Mr. Bob Paulison
- 7) Consideration and Action: Reappointment of the following officer positions: Dr. Bryan Gulley, President; Judge Barbara Canales, Vice-President; Ms. Kellie Shipley, Treasurer; and Ms. Sharon Murphy, Secretary – Mr. Bob Paulison
- 8) Update: Board Committees – Dr. Kiersten Stanzel ([attachment 5](#))
- 9) Update: Bipartisan Infrastructure Law Funding – Dr. Kiersten Stanzel ([attachment 6](#))

(Agenda Continued on Page 2)

- 10) Recess Open Session and Convene Executive Session - As authorized by the Texas Open Meeting Act (§551) the presiding officer may recess the Board Meeting and convene an executive session by identifying the agenda item(s) and section(s) under which the closed meeting is held. At the conclusion of the executive session the presiding officer shall reconvene the meeting in open session at which time the Board may act on any agenda items deliberated in closed session.
  - (a) §551.074 – Personnel Matters: Deliberations regarding exit agreement with outgoing Executive Director (Dr. Bryan Gulley)
  - (b) §551.072 – Real Property: Deliberations regarding carbon capture and storage option agreement(s) (Mr. Ray Allen, Dr. Kiersten Stanzel and Mr. Jake Herring)
  - (c) §551.072 – Real Property: Deliberations regarding donated conservation easement (Mr. Jake Herring)
- 11) Reconvene in Open Session – Consideration and Action on matters deliberated in Executive Session listed
- 12) Program Reports and Project Updates are provided for information purposes. Board members may request that any item be discussed in open session:
  - (a) Project Status Report ([attachment 7](#))
  - (b) Grants and Proposals Report – Kiersten Stanzel ([attachment 8](#))
  - (c) Bays Council Project Updates – CBBEP Staff ([attachment 9](#))
  - (d) Future Meeting Schedule – Michelle Cortinas ([attachment 10](#))
- 13) Executive Director Comments
- 14) Board Member Comments
- 15) Adjourn



Ray Allen, Executive Director, 9:30 AM on August 19, 2022