



# Protecting our bays and estuaries

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

**February 26, 2026 – 8:30-10:00 AM (refreshments at 8:00)**

**Port of Corpus Christi Headquarters, 400 Charles Zahn, Jr. 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/88018305508?pwd=YRaZasiegdkGvtFtLPaZ9BXtyDIGDv.1>

- 1) Call to Order, Roll Call, and Quorum Determination – Joe Christina (Board President)
- 2) Disclosure of Conflicts of Interest – Joe Christina (Board President)
- 3) Consideration and Action: Approve minutes of Board meeting held on December 11, 2025 – Michelle Cortinas and Robert Anderson (Board Secretary) ([attachment 1](#))
- 4) Update: Board Committee Updates
- 5) Consideration and Action: Approve a resolution renaming the CBBEP Investment Accounts in honor of Director Emeritus Bob Wallace – Dr. Kiersten Stanzel ([attachment 2](#))
- 6) Consideration and Action: Selection of qualified firms to provide environmental services for future CBBEP projects – Dr. Kiersten Stanzel ([attachment 3](#))
- 7) Update: Recent grants and donations received – Dr. Lisa Havel ([attachment 4](#))
- 8) Update: Monthly Financial Reports – Alice Sanchez, Melissa Barnes, and James Jensen (Board Treasurer) ([attachment 5](#))
- 9) Update and Discussion: CBBEP Programs and Projects:
  - (a) Update on El Rincon Reef Shoreline Protection Project – Leigh Perry ([attachment 6](#))
  - (b) Update on Dolphin View Park in Ingleside on the Bay – Mary Baker ([attachment 7](#))
  - (c) Update on infrastructure enhancements at the Nueces Delta Preserve – Jake Herring ([attachment 8](#))
  - (d) Update on Oso Bay Wetlands Preserve and Learning Center – Dr. Kiersten Stanzel ([attachment 9](#))
  - (e) Update on CBBEP construction projects currently in progress – Dr. Kiersten Stanzel ([attachment 10](#))

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- 10) Attachments below are provided for information purposes. Board members may request that any item be discussed in open session:
  - (a) Future meeting schedule – Ms. Michelle Cortinas ([attachment 11](#))
  - (b) Project Status Report – Dr. Kiersten Stanzel ([attachment 12](#))
  - (c) Grants and Proposals Report – Dr. Lisa Havel ([attachment 13](#))
- 11) Public Comments
- 12) Executive Director Comments
- 13) Board Member Comments
- 14) Adjourn



Kiersten Stanzel, Executive Director  
10:00 AM on February 20, 2025