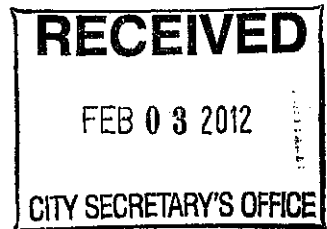


AGENDA  
ISLAND STRATEGIC ACTION COMMITTEE  
Padre Isles Country Club  
14353 Commodores Dr.  
Corpus Christi, TX 78418  
February 7, 2012  
5:30p.m. – 6:30 p.m.



**Members:**

David D. Kurz  
John A. White Sr.  
Gabriele Hilpold  
Charles Mader  
Ronald A. Voss  
Paul Schexnailder  
Gregory Smith  
J.J. Hart  
Jyoti Rakesh Patel  
Colleen McIntyre  
John Trice  
James Needham  
Alex Harris  
Jay Gardner - Watershore & Beach Advisory  
Keith Arnold - CC Convention & Visitors Bureau

**Staff:**

Oscar Martinez, ACM-Public Works Services  
Daniel Biles, Interim Director of Eng. Services  
Allison Logan, First Asst. City Attorney  
Michael Morris, Director of Parks & Rec  
Derek Herzog, Parks & Rec  
Jay Reining, First Asst. City Attorney  
Dan McGinn, Development services

1. Chair calls the meeting to order.
2. Chair calls the roll.
3. Approval of Minutes for January 10, 2012
4. Public Comment:

**PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:**

1. **MAKE A STATEMENT OF FACTUAL INFORMATION.**
  2. **RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
  3. **ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**
5. Ex-Officio Members (Gabi Hilpold)
  6. Engineering Project Status Report (Dan Biles/Natasha Fudge)
  7. Water Quality (Gustavo Gonzalez)
  8. Spring Break Preparation (Michael Morris/Derek Herzog)
  9. Beach Management (Michael Morris/Derek Herzog)
  10. Duck hunting in the City limits (Gabi Hilpold)
  11. Schedule Next Meeting
  12. Adjournment

**POSTING STATEMENT:**

This agenda was posted on the City's official bulletin board at the front entrance to City Hall, 1201 Leopard Street, at 4:36 a.m./p.m., on Friday, February 3, 2012.

  
Martha Quiroz, Engineering Srvc.