



ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA

Corpus Christi, TX, US, 78418

Wednesday, December 5, 2018 at 4:30 P.M.

Holiday Inn Express, 15209 Windward Dr., Corpus Christi, TX 78418

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that **presentations be limited to 3 minutes**. Please identify yourself, give your address and state your point as briefly as possible.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance, or to request a reasonable accommodation, contact Rozie Canales at (361) 826-3232 at least 48 hours in advance.

Committee Members:

Brud Jones (Chair)
Libby Edwards (Vice-Chair)
Stan Hulse
Vacant-At Large
Rick Sowash
Jodi Steen
David J. Perry
Carter L. Tate
Cheri Sperling
Charles Knoll
Aaron Huffman
Stephan Noack
Jay Gardner
Jerry Watkins

Ex-Officios:

Bryan Gulley
Nueces County

Cliff Schlabach
Watershore & Beach
Advisory Committee

Dotson Lewis
Parks & Recreation
Advisory Committee

Paulette Kluge
Convention &
Visitors Bureau

Keith McMullin
Nueces County Water Control
& Improvement District #4

Dan McGinn
Planning Commission

Keith Selman
Assistant City Manager
City of Corpus Christi

POSTED
4:20 pm
NOV 30 2018 AB
Rebecca Huerta
City Secretary

- I. Call to Order, Roll Call
- II. Approval of Minutes from November 14, 2018
- III. Consideration of Request for excused absences (For absences at immediate previous meeting)
- IV. Public Comment (Limited to 3 Minutes)
- V. Ongoing Business for Discussion/Possible Action
 1. Beaches & Parks Update
 2. Island Projects Update
 3. Packery Channel
- VI. New Business for Discussion/Possible Action
 1. Packery Channel Monitoring Program: 2018 Briefing
 - a. Beach Update: Post-Harvey vs 7 mos. after Harvey (presented at WBAC)
 - b. Channel Update: Shoaling and Scour 7 months after Harvey
 - c. History & Monitoring Program Overview (presented at WBAC)
 2. Election of Chair & Vice-Chair for 2019
- VII. Identify ISAC Future Agenda Items
- VIII. Schedule Next Meeting – January 7, 2019
- IX. Adjournment

POSTING STATEMENT:

This notice was posted on the official electronic bulletin-board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 4:20 a.m. (p.m.), November 30, 2018.

Keith Selman

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