

Notice and Agenda – SABP Board Meeting
January 16, 2014
UH – Victoria Multipurpose Room
1-3 pm

If you have any questions, please contact Allan Berger at 713-829-2852 or
allanberger@comcast.net.

Please reply as to your availability. If you are unable to attend, please call in so that a quorum can be obtained for the action items.

Agenda

1. Welcome/ Roll Call
2. Approval of Agenda-Action
3. Approval of Minutes previous Board Meeting -Action
4. Financial Report / Payment Authorizations - Action
5. Proposed 2014 Budget / funding needs and plans -Action
6. Status of Public Access Plan and combined Report
 - a. Discussion of SABP role in advancing projects
7. Status of EPA Grant
8. Status of Projects
 - a. Together Green Training
 - b. SA Bay Rookery Island Project
 - c. ANWR Water Well Rehab Project
 - d. Status of Whooping Mortality Reduction Project
 - e. POC Paddling Trail Project
9. Other Business
10. Upcoming Meetings
 - a. Board Workshop Feb 13, 2pm
 - b. Board Meeting

11. ADJOURN

Conference Call Dial-In Procedures

You may join in this meeting by conference call using the following dial-in directions:

- 1) Dial the toll-free conference system access number: **866-590-5055** and
- 2) When prompted, enter the conference access code: **8463538**, then hit the # sign;
you will be automatically added to the conference call.

The conference call will be initiated just 5 minutes prior to the start of meeting.