

MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS for
THE SAN ANTONIO BAY PARTNERSHIP, INC.
Thursday, February 23, 2012
Page two

Mr. Kisalus then asked Mr. Dodson for reports on the activities of the Status and Trends Task Force and the upcoming Texas Watershed Stewards Workshop. Mr. Dodson noted that several of the Status and Trends reports were underway and others would be started soon. He also provided the Board with information regarding the Texas Watershed Stewards Workshop, which SABP was co-hosting in Victoria on April 18, 2012.

Under "Other Business," Mr. Raabe requested that SABP, Inc. request that SARA encumber the \$25,000 it had pledged to SABP, Inc. as a Challenge Grant designed to stimulate other contributions towards the local match requirements of the CMP grant. Mr. Dodson indicated he would get a letter to that effect to SARA if the Board authorized it. Mr. Foley moved to authorize Mr. Dodson to submit such letter to SARA; Ms. Baiamonte seconded the motion; the motion was unanimously approved.

Board members also asked Mr. Dodson to prepare a "Program Boundaries" map including the "local" watersheds of San Antonio Bay located in Calhoun, Victoria and Refugio counties, and the entire extent of the Aransas National Wildlife Refuge properties. Mr. Dodson indicated he would prepare such a map and circulate it for comments.

It was decided to hold the next Finance Committee and Board of Directors meetings on May 22, 2012 and to schedule the CMP project stakeholder work group meeting and a General Public/Stakeholder meeting prior to and following the Finance Committee and Board of Directors meetings.

There being no other business, the meeting adjourned at 3:10pm.

Minutes Approved by Action of the Board of Directors for the San Antonio Bay Partnership, Inc. at an official meeting on:

Date

Terry Baiamonte, Secretary-Treasurer