

NOTICE OF MEETING OF THE
ARANSAS PATHWAYS STEERING COMMITTEE
ARANSAS COUNTY, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE 12, April, 2016 AT 10:00 A.M. AT THE ARANSAS COUNTY SERVICE CENTER (ROADS & BRIDGE) 1931 FM 2165, ROCKPORT TX AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING AND DECLARE QUORUM. McLallen/Callan
HEAR COMMENTS OF CITIZENS TO BE HEARD. McLallen/Callan
2. HEAR AND APPROVE MINUTES OF THE MEETING OF March 8, 2016 McLallen/Callan
3. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE MARKETING COMMITTEE- Jumper/Callan/Stranahan/Olsen/Paulson: Discuss social media, discuss web-site, discuss web-site script the needs to be updated.
4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-Strothman: Discuss Well and Solar Panels for Tule Marsh East. Discuss boardwalk repair Tule Marsh East and Purchase Order for Saint Charles Bay kayak launch. Invasive spray on sites and Tule Creek. Present Berg-Oliver proposal for invasive removal Maintenance and vandalism problems.
 - BIRDING-Corpora/Reisinger: Will report their volunteer hours (Ellen 10, Debra 60 and others 15) at Castro. Talk about future work days and guests at our sites.
 - HISTORICAL- Stranahan: The History Center has opened a new exhibit on April 9, 2016 call Annexation of Texas to US. The exhibit featured middle school students in a debate. Herb & plant exchange took place on 4/2/2016 with 77 attending. Attendance increased in the first quarter from 225-2015 to 317-2016. Volunteer hours. Connie Hager Cottage Sanctuary: Attended the board meeting to discuss recruiting activities-Earth Day (Apr 22), women in conservation (June), Audubon youth trek (July): Aquafest (Aug); History Center (Sept), Hummerfest (Sept). We will be turning in grant proposals as soon as Friends provides a financial report for Jan-Mar 2016.
 - TRAILS-Matthew/Kirkwood: John Strothman will update committee on engineering for Southern Trail and Fulton Beach Road.
 - KAYAK- Phil Stranahan: Update committee on kayak launch sites.
5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman will update committee on outstanding grant applications.
6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE- Paulson:
7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Co-Chair McLallen to welcome Malcom Dieckow as a guest to the Steering Committee.
8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
9. ADJOURN

DATED THIS THE 7th April, 2016

By: 
Aransas County Project Manager.

FILED
AT 2:45 P M. *Posted e 2:55*
APR 07 2016
VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

I, Valerie Amason, the undersigned County Clerk, do hereby certify that the notice of the above named Aransas Pathways Steering Committee Workshop Meeting, is a true and correct copy of said Notice, and that posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the 7th April, 2016, and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time said Meeting.

County Clerk, Aransas County, Texas