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

NOTICE IS HERE BY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMITTEE *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE <u>7 June, 2016 AT 10:00 A.M.</u> 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 (Facebook), discuss Volunteer Appreciation dinner July 8, 2016, 6:0pm at History Center. Discuss reopening of Tule Marsh East on 9/14/2016 at 10:00am.
- 4. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, THE FOLLOWING TECHNICAL COMMITTEE REPORTS AND RECOMMENDATIONS:
 - PROJECT MANAGER-<u>Strothman:</u> Update Committee of boardwalk replacement at Tule Marsh East, drilling of well at Tule
 Marsh East, vandalism at Henderson Habitat and maintenance issues.
 - BIRDING-<u>Corpora/Reisinger</u>: Update Committee about the great wildflower walk on May 21, 2016. They also wants to talk
 about the Pathway segment of the Day Trippin show out of San Antonio. Debra & Ellen also wants to talk about
 converting the Demo Garden at Tule Marsh East to a Monarch Garden. In addition Ellen has been consulting with prairie
 specialist about the prairie at Castro.
 - HISTORICAL- <u>Stranahan</u>: FHC is celebrating the two year birthday of the opening of the History Center. Many groups have me at the HC- Genealogy, CHC (esp. hist resource survey), DRT, Attractions at HC on June 9, 2016, Opening of the "The Art Colony" exhibit on June 25, 6:00pm. Nominations for Sept. exhibit-"Stewards of Nature" blank for nominations of organizations & individuals. Pam will talk about Connie Hager Cottage Sanctuary recent grant application denial from the Sid Richardson & Meadows Foundations. The Earl Sams Foundation is under consideration. Friends of Connie Hager are considering events. Audubon youth project will be at Connie Hager in June. Membership flyers are available.
 - TRAILS-Matthew/Kirkwood: Earl wants to know if Steering Committee would reconsider Aransas Woods,
 - KAYAK- <u>Phil Stranahan:</u> Nothing new at kayak sites. The will be a kayak event "Kids & Kayaks" sponsored by the aguarium.
- 5. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORTS AND RECOMMENDATIONS FROM THE GRANT COMMITTEE: John Strothman will advise the Committee that we were turned down for the \$200,000 Parks & Wildlife grant for the Southern Trail
- 6. HEAR, DISCUSS AND APPROVE, IF APPROPRIATE, REPORT AND RECOMMENDATIONS FROM THE SIGNAGE COMMITTEE-Paulson: Update Committee on the progress of the web-site update.
- 7. HEAR DISCUSS AND APPROVE, IF APPROPRIATE THE FOLLOWING ITEMS FROM CHAIRS:
 - Co-Chair McLallen to discuss the Sander's property purchase.
 - Possibility of leasing a small part of Connie Hager Cottage Sanctuary to the Wings Bird Rescue organization so they can build a facility.
- 8. SET DATE FOR NEXT MEETING AND PROPOSED AGENDA ITEMS.
- 9. ADJOURN

DATED THIS THE 2nd June, 2016

JUN 02 2016

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 2nd June, 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

Aransas County Project Manager