Aransas Pathways Steering Committee NOTICE OF REGULAR MEETING

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on March 19, 2024 at 10:00 a.m. at the Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382, AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT.

- 1. Call to Order.
- 2. Roll Call and Confirmation of Quorum
- 3. Citizens to be heard. Comments will be taken from the audience on any subject listed in this Agenda as well as requests from the audience for topics to be added to a future agenda. Citizens shall each be given a maximum of five minutes to make remarks. APSC members are not allowed to enter into a discussion with the citizen or each other, or to take any action during this time.
- 4. **Consent Agenda.** These items are routine in nature and will not be individually discussed unless a voting member of APSC asks that it be moved from this section of the agenda and be heard and deliberated after this section.
 - Discuss, approve, or disapprove the minutes for the January 30, 2024 Special Meeting held at The Inn at Fulton Harbor
 - b. Budget Status
- 5. Committee Member Introductions. All committee members will be introducing themselves.
- 6. Introduction to Vote on Committee Chair and Vice Committee Chair.
- 7. Subcommittee Reports.
 - BIRDING-
 - KAYAK SITES –
 - HISTORY –
 - TRAILS -
 - KAYAK SITES/TRAILS/MAINTENANCE -

• MARKETING - Trevino

- i. Presenting promotional items that will advertise Aransas Pathways that range from lanyards to lip balm
- ii. Discussing the TVA meeting that Pathways has proposed to host
- iii. Hiring a photographer to photograph various locations on Aransas Pathways
- iv. Great Outdoor Scavenger Hunt proposal
- v. Installation of Live Oak kiosk
- vi. Dedication of Tom Callan tree at Linda Castro

PLANNING -

- i. Partnerships to implement strategic plan
- 8. Establish Date for Next Regular Meeting: April 2nd
- 9. Adjournment

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING and AGENDA was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code § 551.043.

NOBATE: 3-8-24 TIME: 8:26 am

Bridget Trevino

Project Coordinator / Aransas Pathways

FILED FOR RECORD

MAR 0 8 2024

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS