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 May 7, 2024 at 10:00 A.M. at the

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 Agendas 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.
 - a. Discuss, approve, or disapprove the minutes for the April 2, 2024 meeting held at The
 Aquarium Education Center
 - b. Quarterly Variance Budget Report

5. Steering Committee Chair's Report

- a. Meeting Attendance
- b. Strategic Planning task force update and general discussion.
- c. Pathways Event Coordinator Position Update Butler
- d. Key findings April 26 meeting with County Auditor

6. Subcommittee Reports.

- BIRDING Rylander
- KAYAKING- Nolan LAC Attack
- HISTORY- Stranahan May 4th Exhibit Opening, May 12 & 26 Programs,
 May 22, 6PM Awards for Historic Preservation at the History Center

- TRAILS Matthew Presentation: Trail Project from Shell Crete to 3036
- KAYAK SITES/TRAILS/MAINTENANCE Butler
- MARKETING Stranahan for Bhakta
- 7. Arbor Day
- 8. Establish Date for Next Regular Meeting:
- 9. Adjournment
- 10. CERTIFICATION
- 11. 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.

BY: Molissa Zioschaug DATE: 05/01/24 TIME: 2:57

