# Aransas Pathways Steering Committee NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on June 6, 2023 at 10:00 a.m. at the **Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382** 

- 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.
  - a. Discuss, approve, or disapprove the minutes for the May 2, 2023 Regular Meeting held at the Aquarium Education Center.

## 5. Subcommittee Reports.

#### • BIRDING/TRAILS/NATURE SITES – Strothman

 Discussion on a plan to decide on the optimum available material for resurfacing trails at Tule East, Ivy Lane, Linda Castro and other sites needing resurfacing.

## • KAYAK SITES – <u>Butler</u>

- i. Fishing Line Recycle Receptacle Repairs
- ii. Trash Cans-adjusted center of gravity for easier bag removal.

## • HISTORICAL SITES – Stranahan

- i. Activity and Issues
- ii. Upcoming Events

## • TRAILS - Matthews

- i. Activity and Issues
- PATHWAYS SITE MAINTENANCE Butler
  - i. On-going Guinea Grass Removal
  - ii. Bird Drip Repairs
- MARKETING Biggerstaff / Jackson
  - i. Live Oak Kiosk Ribbon Cutting
  - ii. Discussion of Monthly Pathways Newspaper Series
  - iii. Report status of Pathways Website Migration
- 6. Discussion and Possible Action on Revised Enabling Resolution for APSC-McLallen Revised draft will be circulated before meeting.
- 7. Discussion and Possible Action on Pathways Site Maintenance Budgets.
- 8. Establish Date for Next Regular Meeting: July 11 (?)
- 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 inside and 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.

Rene' Butler

Director of Public Facilities/ Aransas Pathways

DATE: 5/3//23TIME:\_\_\_\_

AT 2: 40 P.M.

MAY 3 1 2023

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS Posted By 2:45P.