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 April 2, 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 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 a discussion with the citizen or each other or to take any action at 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 March 19, 2024, special meeting held at the Aquarium Education Center
 - b. Budget report if available to committee

5. Steering Committee Chair's Report

- a. Protocol for future meetings. Need representative from the city of Rockport.
- b. Required Open Meetings Act certificate https://www.texasattorneygeneral.gov/open-governmental-bodies/pia-and-oma-training-resources/open-meetings-act-training
- c. Project Coordinator Search- Rene Butler
- d. Strategic Plan update and general discussion

6. Subcommittee Reports.

MARKETING - Jatin Bhakta (Alyssa Massingill-guest, Chamber tourism representative)

- a) Potential Texas Volksmarch Assoc. meeting November 2024.
- b) Scavenger hunt at sites through Great Outdoor Scavenger Hunt (GOSH) TPWD contact?
- c) Partner with January 2025 MOMs (Museum on Main St. Smithsonian) exhibit (no cost)

- BIRDING Rebecca Rylander
- KAYAKING- Jenn Nolan
- HISTORY Pam Stranahan
- TRAILS Earl Matthews

 Henderson to Airport Trail Project
- MAINTENANCE Rene Butler
- AT LARGE REPRESENTATIVES Steckler, Farnsworth, Matthew
- 7. New Business
- 8. Date for Next Regular Meeting: Tuesday, May 7, 2024 at 10 AM
- 9. Adjournment
- 10. **CERTIFICATION**
- 11. It is hereby affirmed that this NOTICE OF MEETING/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: Marchan DATE: 3. 24.24 TIME: 1:08 PM

FILED FOR RECORD

AT 1:09 1 M.

MAR 2 6 2024

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS