# 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 October 3, 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. Introduce: Pat Cruz/Extension Agent-Coastal Marine Resources
- 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 September 5, 2023 Regular Meeting held at the Aquarium Education Center.

#### 5. Subcommittee Reports.

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

- i. Fall migration is just starting. I've seen a few yellow warblers at Tule East. Think they are moving on and not staying. While Fall Migration is not as busy as Spring Migration, hoping to have more at our sites because a bigger variety of Fall warblers are being seen in Port Aransas.
- ii. HummerBird Celebration update

 iii. Update on status of GOMESA grant for Copano ranch Acquisition by Aransas First (Earl)

## • KAYAK SITES – <u>Butler</u>

i. Activity

## HISTORICAL SITES – <u>Stranahan</u>

- i. Successful Hummer breakfast and opening of exhibit "Collectors & their Collections."
- Upcoming Events: Oct 15, 2:00pm Black powder guns and muzzle loading; Oct 28, 10-3 Harbor Haunts at TMM (History Center table); Oct 29, 2:00pm Archeology & collectors, D. Kroskie and P. Stranahan; Nov 3, 5:50pm Arbor Day at Magnolia Park
- iii. Historical Society Oct 22, 2:00pm Premiere of Calendar of Historical Photographs
- iv. RCAD Oct 17-21 annual Statewide Model "T" Party

## • TRAILS – <u>Butler</u>

i. Update on acquisition of material and plans for resurfacing trails

#### • PATHWAYS SITE MAINTENANCE – Butler

- i. Continued guinea grass removal
- ii. Repairs continue due to vandalism of bird drips at Henderson and Ivy

### • MARKETING - Biggerstaff

- i. Chamber Activities Update
- Pathways Marketing Update: Maintenance Budget for all sites: YTD expenditures as budget
- iii. Update on Marketing Task Force (meeting right after APSC meeting)
- iv. Jennifer mailed maps to the State Fair 9/25 (Tx Tropical Trails-Sandy)
- v. Facebook stats: getting recognized more! (Jennifer)
- vi. Update and vote on Contribution to Mural downtown
- vii. Update of Arbor day plans
- viii. Update on status of GOMESA grant for Copano Ranch Acquisition by Aransas First (Earl)
- 6. Discussion and Possible Action on Revised Enabling Resolution for APSC-<u>McLallen/Stranahan</u> Review of proposed revision to APSC enabling resolution and proposed new APSC members
- 7. Discussion and Possible Action on Pathways Site Maintenance Budgets.
- 8. Establish Date for Next Regular Meeting: November 7 (?)
- 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.

Jennifer Heard Project Coordinator / Aransas Pathways

\_ DATE: 27/23 DIME: 11/10m

AT <u>//:3 h-M</u>.

SEP 2 7 2023

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS