



ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA

Corpus Christi, TX, US, 78418

Tuesday, February 6, 2018 at 5:30 P.M.

Holiday Inn Express, 15209 Windward Dr., Corpus Christi, TX 78418

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. Please identify yourself, give your address and state your point as briefly as possible.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance, or to request a reasonable accommodation, contact Rozie Canales at (361) 826-3232 at least 48 hours in advance.

POSTED
10:03am
FEB 02 2018 AB
Rebecca Huerta
City Secretary

Committee Members:

- Brud Jones (Chair)
- Libby Edwards (Vice-Chair)
- Alex Harris
- Stan Hulse
- Kathleen L. Pratt
- Rick Sowash
- Jodi Steen
- William F. Goldston
- David J. Perry
- Carter L. Tate
- Cheri Sperling
- Charles Knoll
- Aaron Huffman

- I. Call to Order, Roll Call
- II. Approval of Minutes from January 2, 2018.
- III. Consideration of Request for excused absences (For absences at immediate previous meeting)
- IV. Public Comment (Limited to 3 Minutes)

Please be advised that the open meetings act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.

Ex-Officios:

- Bryan Gulley
Nueces County
- Cliff Schlabach
Watershore & Beach
Advisory Committee
- Dotson Lewis
Parks & Recreation
Advisory Committee
- Paulette Kluge
Convention &
Visitors Bureau
- Keith McMullin
Nueces County Water Control
& Improvement District #4
- Dan McGinn
Planning Commission
- Keith Selman
Assistant City Manager
City of Corpus Christi

- V. Ongoing Business
 - 1. Access Mgmt. Study Presentation-Maldonado-Burkett
 - 2. Beaches & Parks (Spring Break Preparation)
 - 3. Watershore & Beach Advisory Committee Report
 - 4. TIRZ #2 Subcommittee Report
 - 5. Packery Channel Rehabilitation
 - a. Design & Scope
 - b. Funding – TIRZ, FEMA, RESTORE
 - 6. Island Project Updates
 - 7. Cable Line Update
- VI. Identify ISAC Future Agenda Items
- VII. Schedule Next Meeting – March 6th
- VIII. Adjournment

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 10:03 a.m./p.m., February 2nd, 2018.

Keith Selman

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