



**ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA**

Corpus Christi, TX, US, 78418

Wednesday, July 12<sup>th</sup> 2017 at 5:30 P.M.

Schlitterbahn Waterpark 14353 Commodore 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 Kent Meek at (361) 826-3232 at least 48 hours in advance.*

**Committee Members:**

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

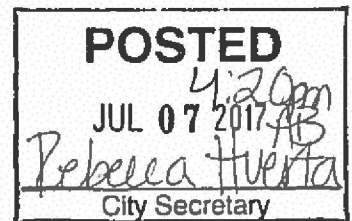
**Ex-Officios:**

- Bryan Gulley  
Nueces County
- Jay Gardner  
Watershore & Beach  
Advisory
- Dotson Lewis  
Parks & Recreation  
Advisory Committee
- Paulette Kluge  
Convention &  
Visitors Bureau
- Keith Selman  
City of Corpus Christi
- Kent Meek  
City of Corpus Christi
- Dan McGinn  
Planning Commission
- Vacant  
Nueces County Water Control &  
Improvement District #4

- I. Call to Order, Roll Call
- II. Approval of Minutes from May 2, 2017
- 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.*

- V. Ongoing Business
  - A. Updates by City Staff
    - 1. TIRZ#2 Administrative Allocation\*
    - 2. Shoaling Notice Issued by the City
    - 3. Blowing Sand Complaints
  - B. Island Development Updates
    - 1. Island Engineering Projects
    - 2. Island Bond Projects
  - C. Island Beaches & Parks
    - 1. Beach Status & Hurricane Preparedness
    - 2. Watershore & Beach Advisory Committee Update
- VI. New Business
  - 1. ISAC TIRZ#2 Sub Committee
  - 2. Packery Channel Sub Committee
- VII. Schedule Next Meeting
- VIII. Adjournment



***\*Indicates Item to be considered for ACTION***

**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 4:20 a.m. (p.m), July 7<sup>th</sup>, 2017.

Kent Meek