I. Luz Lumb called the meeting to order at 3:09 PM

II. Roll call
   YES Luz Lumb, Recreation, Surfrider Foundation-Coastal Bend, CHAIR
   No Patrick Foley, Recreation, Corpus Christi Windsurfing Association
   YES Danielle Converse, City of Corpus Christi
   YES Sharon Lewis, City of Corpus Christi
   YES Joe Trejo, City of Corpus Christi
   YES Jace Tunnell, Environmental
   YES Jim Klein, Environmental
   No Jim Needham, Tourism, Convention and Visitors Bureau
   No Bob Blair, Business/Industry
   No Kelly White, Academia
   YES Dr. William Burgin, Health, Public Health Authority
   YES Sally Farris, Home Owners

III. [Notes by Ismael Nava] CARP attendees included Luz Lumb (Chair), William Burgin, Joe Trejo, Jim Klein, Jace Tunnell, Danielle Converse, and Sharon Bailey Lewis. Public attendees included Bill Green (recommended by the City of Corpus Christi to replace Pete Anaya), Lauren Hutchison a TAMU-CC Graduate Student, Donna Rosson, CC Public Health Dept., Sandra Heatherly (home-owners alternate), CBBF facilitator Ismael Nava was also in attendance.

IV. Quorum Reached (≥51%): YES

V. ACTION ITEM: Consider approval of 10/24/13 Meeting Summary (Attachment A). Jim Klein moved and the motion seconded to approve the 10/24/13 meeting summary with no corrections to the summary.

Discussion Item: Outreach Video. Luz Lumb gave a short summary of the video proposal previously reported in the October meeting, purpose and general scope. She mentioned the Videographer, Chip Morris with TCEQ, who has made at least two trips to the area to develop contacts, film footage to use, planned and filmed interviews with local people involved with the issues of the CARP and the bacteria problem in the bay, and plan educational material and information to use in the video. Questions were taken both from the CARP members and the public dealing with the development of the video, major themes to present, targeted audience, and other aspects of the video. Smiley Nava also provided some updates from Chip’s visit in December and future plans for more coordination as the video is developed.
Smiley was asked if the CARP would have the final decision as who would approve or video in its final form. He responded that the CARP would/should have that responsibility.

VI. Discussion Item: CARP I-Plan Tiered Approach (Attachment B). Jace Tunnel gave a review of the December 13 meeting. There was no quorum so a general discussion among the attendees followed. Pete Anaya gave a short review of his proposed presentation to the CARP which included a recommendation to use a tier system to place projects the City of CC planned to recommend to the CARP for action in the draft I-Plan. A short discussion ensued on the number of tiers, priority of each project and time periods. Jace offered to define the tiers and send out to members for review for the next planned meeting in January. Jace’s recommendations follow regarding 3 tiers into which proposed projects will be placed and is based on when work is proposed for implementation for each project:
   a. Tier 1 Projects – 1 to 5 years
   b. Tier 2 Projects – 5 to 10 years
   c. Tier 3 Projects – more than 10 years

After a short discussion, it was moved and seconded by the CARP to approve the tier system recommended. After discussion, it was agreed that the City list and place proposed projects the City of Corpus Christi has proposed to be developed based on the three (3) tiers. Further discussion was then tabled deferring to the following …

VII. Discussion Item related to a City of Corpus Christi reorganization of City Departments and effects on the CC Beaches Bacteria Implementation draft work plan.

Bill Green with the City of Corpus Christi was invited to address the CARP on department changes within the city as well as personnel changes affecting participation of employees and working on the CARP.

Mr. Green gave background information on internal staff developments of the last 5 to 6 months which included upper management changes such as the retirement of the Asst. City Manager (Oscar Martinez) and the Director of Wastewater Department (Foster Crowell), the development and coordination of a Capital Improvement Plan which is timely and realistic, changes to streamline city programs and services, and increase communications and coordination between departments with similar responsibilities and functions. One of the results of those changes was the permanent loss of CARP member Pete Anaya and other organization changes to other City staff CARP members and alternates.

The reorganization resulted in three (3) major departments. Bill will be the Executive Director over the Office of Environmental and Strategic Initiatives. The other two are led by Gus Gonzalez, Executive Director of Utilities providing leadership for Storm Water, Wastewater, Water and Gas departments, and also manage the divisions of maintenance of lines, treatment and gas, while Dan Biles, Executive Director of Public Works, will guide the divisions of Street Operations, Solid Waste, and Capital Construction.
He said that the City was committed to supporting CARP in a timely manner in the I-Plan process and goals with City staff participation and services, and offering to participate as a CARP member by replacing Pete Anaya. He voiced his commitment to the CC Beaches Bacteria Implementation Plan and process, and offered to meet with the TCEQ at their next scheduled visit to the city to discuss the City’s role and support, and his participation in this effort.

VIII. **Action Item:** City of Corpus Christi will fill into the 3 Tiers for proposed I-Plan projects (in reference to Item VI above) by January 31 and send to CBBF who will send out as a draft to CARP members for review prior to the next planned CARP meeting planned in February 2014.

IX. **Action Item:** CBBF will send out a doodle to poll CARP members regarding the best meeting date in February (suggestions made to the second week of the month), then notify the members and the public through normal contact media (emails, webpage, etc.) of the next meeting date.

X. **Action Item:** Vote on proposal to accept a new CARP member, Bill Green. Motion made and seconded with voice vote approval (majority) to accept Bill Green as Pete Anaya’s replacement/vacancy.

XI. Discussion: General comments by Smiley Nava, CBBF Facilitator. Smiley informed CARP members benefits of moving forward with the matrix and components of the draft I-Plan. He reminded the members of the previous schedule developed the summer of 2013 to submit a draft of the final Implementation Plan by March 2014 to TCEQ but delays previously noted in past meetings resulted in moving the draft several months back. He suggested that it would be beneficial to TCEQ and the public to show that progress in moving forward, and completing the draft in a timely manner would look favorably not only in completing this I-Plan but also to address similar proposals in the near future such as the Oso Creek and Oso Bay impairments, and other pending issues important to the regulatory processes this effort addresses.

XII. Public Comment
3 minutes for Public Comments

With no additional business or comments, the meeting was closed.