

Executive Committee Quarterly Meeting
Estuary Program Office, 601 Embarcadero, Morro Bay

February 15, 2017
4:00 pm

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 9, 2016 Executive Committee minutes
5. **ACTION:** FY2018 Workplan Input – See staff report and 2017 Workplan
6. **ACTION:** Restoration Fund Five-Year Plan: 2018 to 2022
7. **DISCUSSION:** Executive Committee Bylaw Discussion
8. **DISCUSSION:** Chorro Creek Ecological Reserve project update
9. **DISCUSSION:** Eelgrass Update on Monitoring, Restoration, and Research
10. **INFORMATION:** Updates on State of the Bay events
11. **Adjourn to next meeting of May 10, 2017 at 4:00 p.m. at the Estuary Program offices.**