



**Executive Committee Quarterly Meeting
MBNEP Office**

**February 3, 2016
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 18, 2015 meeting minutes
5. Discussion: EPA Program Evaluation Update – See staff report
6. Presentation: 2015 Annual Report Review – See staff report
7. Discussion: 2017 Workplan Input – See staff report and 2016 Workplan
8. Adjourn to next meeting of May 11, 2016 at 4:00 pm at the MBNEP office