

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

May 10, 2017
4:00 pm

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of February 15, 2017 Executive Committee minutes
5. **ACTION:** Recommend Approval of FY2018 Workplan
6. **ACTION:** Recommendations on Community Grant Applications
7. **ACTION:** Executive Committee Bylaw Review and Approval
8. **DISCUSSION:** Presentation of EPA Semi-Annual Reports
9. **DISCUSSION:** Performance Evaluation Letter Update
10. **Adjourn to next meeting of August 23, 2017 at 4:00 p.m. at the Estuary Program offices.**