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**Agenda**

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1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of August 24, 2016 Executive Committee minutes
5. **ACTION:** Recommendations on Community Grant Application
6. **DISCUSSION:** Review Restoration Fund Five-Year Plan: 2013 to 2017
7. **DISCUSSION:** Program Evaluation Letter Action Item Review
8. **DISCUSSION:** Presentation of EPA Semiannual Report
9. **DISCUSSION:** Updates on State of the Bay report and event
10. **Adjourn to next meeting of February 8, 2017 at 4:00 p.m. at the MBNEP Offices.**