



**Executive Committee Quarterly Meeting
Estuary Program offices, Morro Bay, CA**

**November 8, 2017
4:00 pm**

Staff Report

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of August 23, 2017 EC minutes
5. **ACTION:** Recommendations on Community Grant Application (see attached)
6. **ACTION:** Conservation Easement Project Funding Approval – See attachments
7. **DISCUSSION:** Presentation of EPA Semi-annual Report – See attachments
8. **DISCUSSION:** Program Evaluation Action Item Update – See attachments
9. **DISCUSSION:** Program Updates
10. Adjourn to next meeting of February 14, 2018 at 4:00 pm at the Estuary Program offices.