

Executive Committee Quarterly Meeting Estuary Program Offices, Morro Bay, CA

February 14, 2018 4:00 pm

Agenda

- 1. Introductions and Updates
- 2. Public Comment
- 3. Agenda Revisions
- 4. ACTION: Consider Approval of November 8, 2017 EC minutes
- **5. ACTION:** Monitoring and Research Project Funding Request for Pikeminnow eDNA work See staff report and attachment
- 6. ACTION: Election of EC Chair and Vice Chair
- 7. DISCUSSION: FY2019 Workplan Input
- 8. DISCUSSION: FY2012 to FY2017 Restoration Fund Spending Summary see attachment
- 9. DISCUSSION: Stormwater Management Projects
- 10. DISCUSSION: Implementation Committee Restructuring Ideas
- 11. **DISCUSSION**: Program Updates
- 12. Adjourn to next meeting of May 9, 2018 at 4:00 p.m. at the Estuary Program offices.