
Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of February 14, 2018 Executive Committee (EC) minutes – see attachment
5. **ACTION:** Recommend Approval of FY19 Workplan – see attachment
6. **ACTION:** Recommendations on Community Project Applications – see attachments
7. **DISCUSSION:** Presentation of Semi-annual Report – see attachment
8. **DISCUSSION:** Pennington Rainwater Catchment Summary Data
9. **DISCUSSION:** Implementation Committee Restructuring Ideas – see attachment
10. **DISCUSSION:** Performance Evaluation Letter Update – see attachment
11. **DISCUSSION:** Program Updates
12. **Adjourn to next meeting of August 15, 2018 at 4:00 p.m. at the Estuary Program offices.**