

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

**August 15, 2018
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of May 9, 2018 Executive Committee minutes (see attached)
5. **ACTION:** Restructuring of Implementation Committee (see attached)
6. **ACTION:** Approval of Revised IC Bylaws (see attached)
7. **DISCUSSION:** Technical Advisory Committee Membership
8. **DISCUSSION:** Kandarian Farms Easement
9. **DISCUSSION:** Program Updates
10. Adjourn.