

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

February 19, 2020 4:00 pm

Agenda

- 1. Introductions and Updates
- 2. Public Comment
- 3. Agenda Revisions
- 4. ACTION: Consider Approval of November 20, 2019 Executive Committee minutes (see attached)
- 5. ACTION: Election of EC Chair and Vice Chair and Approval of Members
- 6. DISCUSSION: FY2021 Workplan Input (see attached)
- 7. DISCUSSION: FY2018 to 2022 Restoration Fund Spending Summary (see attached)
- 8. **DISCUSSION:** Program Evaluation Letter Update
- 9. DISCUSSION: Comprehensive Conservation & Management Plan (CCMP) update process
- 10. DISCUSSION: Community Project Revamp Discussion
- 11. DISCUSSION: Program Highlights
- 12. Adjourn.