

---

**Agenda**

---

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 18, 2020 Executive Committee minutes (see attached)
5. **ACTION:** Consider Approval of Restoration Fund Disbursement for Lazy LS Conservation easement (see attached)
6. **DISCUSSION:** FY2022 Workplan Ideas (see attached)
7. **DISCUSSION:** Community Project Update
8. **DISCUSSION:** Program Evaluation (PE) Letter Update (see attached)
9. **DISCUSSION:** Program Highlights
10. Adjourn.