

Executive Committee Quarterly Meeting Via Video Conference Call

February 17, 2021 4:00 pm

Agenda

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