

Executive Committee Quarterly Meeting Via Video Conference Call

May 18, 2022 4:00 pm

Agenda

- 1. INFORMATIONAL: Presentation on proposed Chumash Heritage National Marine Sanctuary process
- 2. Introductions and Updates
- 3. Public Comment
- 4. Agenda Revisions
- 5. ACTION: Consider Approval of February 16, 2022 Executive Committee minutes (see attached)
- 6. ACTION: Recommend Approval of the Fiscal Year 2023 Workplan (see attached)
- 7. ACTION: Recommend Approval of the EC Bylaws Update (see attached)
- 8. ACTION: Recommend Approval of Restoration Fund Spending to Support Eelgrass Work
- 9. DISCUSSION: Presentation of Semi-annual Reports (see attached)
- 10. DISCUSSION: ANEP and EPA Updates
- 11. DISCUSSION: Program Highlights
- 12. Adjourn.