



**Executive Committee Quarterly Meeting
Via Video Conference Call**

**November 16, 2022
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of August 17, 2022 Executive Committee (EC) minutes (see attached)
5. **ACTION:** Recommendations on Community Project Applications (see attached)
6. **ACTION:** Recommendations on Restoration Fund Budget Request for FY2023 to FY2027 (see attached)
7. **DISCUSSION:** Presentation of Semi-annual Report (see attached)
8. **DISCUSSION:** Program Highlights
9. Adjourn.