

**Executive Committee Quarterly Meeting
Estuary Program Offices, Morro Bay, CA
and via Video Conference Call**

**August 16, 2023
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of May 17, 2023 Executive Committee (EC) minutes (see attached)
5. **ACTION:** EC Chair and Vice Chair Elections
6. **DISCUSSION:** EC Membership
7. **DISCUSSION:** Program Evaluation Letter Update (see attached)
8. **DISCUSSION:** Program Highlights
9. Adjourn.