



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

**February 21, 2024
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 15, 2023 Executive Committee (EC) minutes (see attached)
5. **ACTION:** EC Chair and Vice Chair Vote
6. **ACTION:** EC Bylaw Approval (see attached)
7. **DISCUSSION:** 320 Workplan Fiscal Year 2025 Discussion
8. **DISCUSSION:** Program Evaluation update (see attached)
9. **DISCUSSION:** Program Highlights
10. Adjourn.