



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

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

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### **Agenda**

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