

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

**February 19, 2024
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of November 20, 2024 Executive Committee (EC) minutes (see attached)
5. **ACTION:** Re-election of Lisen Bonnier for another 3-year term.
6. **DISCUSSION:** FY26 320 workplan
7. **DISCUSSION:** Program Highlights
8. Adjourn.

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