



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

**May 21, 2025
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of February 19, 2025 Executive Committee (EC) minutes (see attached)
5. **ACTION:** Consider approval of EC bylaw updates
6. **ACTION:** Consider approval of 320 base funding workplan for Fiscal Year (FY) 2026
7. **ACTION:** Consider approval of Consent Decree request for CCER maintenance in FY25
8. **DISCUSSION:** Update to FY25 IIJA workplan
9. **DISCUSSION:** Consent Decree spending for Harbor Department
10. **DISCUSSION:** Program Evaluation (PE) update
11. **DISCUSSION:** Semi-annual reports for 320 base and IIJA funding
12. **DISCUSSION:** Program Highlights
13. Adjourn.



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