



Mobile Bay National Estuary Program Executive Committee Meeting

**May 11, 2012
10:00 a.m. – 12:00 p.m.**

**Five Rivers Delta Resource Center, Blakely Classroom
Causeway, Spanish Fort, AL**

AGENDA

Meeting Objectives

- a) Provide Status of Program
- b) Present Year 17 Workplan Recommendations for Approval
- c) Revisit Strategy Map from Retreat – CCMP Timeline

1. Call to Order: Commissioner Gunter Guy, ADCNR
2. Approval of Minutes January 31, 2012
3. Committee Reports
 - a. Science Advisory- TBD
 - b. Project Implementation- Jeff DeQuattro
 - c. Government Networks- Commissioners Ludgood/Gruber
 - d. Community Action Committee- Casi Callaway
 - e. Finance Committee- Eliska Morgan/Roberta Swann
 - i. Year 17 Workplan Recommendations for Approval
4. Old Business
 - a. Balanced Scorecard Strategy Map: Application for CCMP Update
 - b. Strategy Map Finalization
5. New Business
 - a. Three Mile Creek Initiative
6. Other
7. Adjourn