



Mobile Bay National Estuary Program Executive Committee Meeting

**May 17, 2013
10:00 a.m. – 12:00 p.m.**

**Mobile Area Chamber of Commerce
451 Government St., Mobile, AL**

AGENDA

Meeting Objectives

- a) Provide Status of Program/Revisit Strategy Map from Retreat
- b) Update on CCMP 2013-2018
- c) Present Year 18 Workplan Recommendations for Approval
- d) Update on RESTORE related Activities

1. Call to Order
2. Approval of Minutes November 12, 2012
3. Director's Report
4. Committee Reports
 - a. Science Advisory- TBD
 - b. Project Implementation- TBD
 - c. Community Action Committee- Casi Callaway
 - d. Finance Committee- Eliska Morgan/Roberta Swann
 - i. Year 17 Workplan Amendments/Close Out Plan
 - ii. Year 18 Workplan Recommendations for Approval
5. Old Business
 - a. RESTORE Activities Update
6. New Business
 - a. The MBNEP move
 - b. Fall ANEP Tech Transfer Meeting- November 13-15, 2013
7. Other
8. Adjourn