

## Mobile Bay National Estuary Program Executive Committee Meeting June 7, 2016, 10:00 a.m. – 12:00 p.m. Blakely Classroom, Five Rivers Delta Center, Spanish Fort, AL

## **AGENDA**

## Meeting Objectives

- a) Provide status of program activities
- b) Adoption of Annual Work Plan
- c) Adoption of Chairs: CAC and CRC
- 1. Introductions/Call to Order:

2.

- 3. Approval of Minutes March 4, 2016
- 4. Director's Report
- 5. Committee Reports
  - a) Science Advisory
  - b) Project Implementation
  - c) Government Networks
  - d) Community Action Committee
  - e) Business Resources Committee
  - f) Finance Committee
- 6. Old Business
  - a) By-Laws
  - b) Program Evaluation Letter
  - c) National Estuary Program Reauthorization
- 7. New Business
  - a) Community Solutions Fellow
- 8. Other/Announcements
- 9. Adjourn