



**Mobile Bay National Estuary Program Executive Committee Meeting
September 16, 2016, 10:00 a.m. – 12:00 p.m.
Original Oyster House, Spanish Fort, AL**

AGENDA

Meeting Objectives

- a) Provide status of program activities
- b) Determine Annual Meeting Financing
- c) Status of Bylaws

1. Introductions/Call to Order:
2. Approval of Minutes June 7, 2016
3. Director's Report
4. Committee Reports
 - a) Science Advisory
 - b) Project Implementation
 - c) Government Networks
 - d) Community Action
 - e) Business Resources
 - f) Community Resources
 - g) Finance Committee
5. Old Business
 - a) By-Laws
 - b) Program Evaluation Letter
 - c) Federal RESTORE projects update
6. New Business
 - a) NFWF Conservation Corps Partnership with MLK Redevelopment
 - b) ADEM request for 2 years of operational support for 2 stream gauges in D'Olive Watershed
7. Other/Announcements
8. Adjourn