

## Mobile Bay National Estuary Program Executive Committee Meeting March 22, 2019 10:00 a.m. – 12:00 p.m. Original Oyster House, Spanish Fort, AL

## **AGENDA**

## Meeting Objectives

- a) Provide status of program activities and CCMP Update Activities
- 1. Introductions/Call to Order
- 2. Approval of Minutes September 28, 2018
- 3. Director's Report
  - a) Budget vs Actual 2-28-2019
  - b) CCMP Update Timeline
  - c) Key Accomplishments
  - d) Report out from ANEP Meeting
- 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
- 6. New Business
  - a) Discussion- NEP Staff Participation on Community Boards
  - b) Discussion- Waters of the US
- 7. Other/Announcements
- 8. Adjourn