



**Mobile Bay National Estuary Program Executive Committee Meeting/Workshop
March 31, 2023
10:00 am-1:00 pm**

International Trade Center, Killian Room

AGENDA

Meeting Objectives

- a) Provide status of activities
- b) Present Calendar for the Year
- c) Present Revised CCMP Re-write timeline
- d) Conduct Organizational Structure Workshop: Part One

1. Introductions/Call to Order/Welcome
2. Approval of Minutes December 12, 2022
3. Committee Reports-
 - a) Science Advisory
 - b) Project Implementation
 - c) Government Networks
 - d) Community Action
 - e) Business Resources
 - a) Finance
4. Director's Report
 - a) Presentation of Status of Activities 12/31/2022
 - b) Present Calendar for the year
 - c) Revised CCMP- Timeline and potential activities
5. Old Business
 - a) Director Evaluation: Status Report
6. New Business
 - a) Organizational Structure Workshop: Part One, Mary Mullins facilitator
 - i. Objectives
 1. Review Section 320 charge and evolution of program
 2. MBNEP Real-Time Organizational Survey and discussion (Past vs. Present)
 3. Next Steps
7. Other/Announcements/Adjourn