

Mobile Bay National Estuary Program Executive Committee Meeting June 16, 2023 10:00 am-12:00 pm

Hybrid Meeting: International Trade Center, Killian Room Zoom Virtual

AGENDA

Meeting Objectives

- a) Approve Workplan for 2023-2024
- b) Approve Reprogramming of Funds to Close out Existing EPA Grant
- 1. Introductions/Call to Order/Welcome
- 2. Approval of Minutes- March 31, 2023
- 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
 - i. Science In Residence
 - ii. Status of Bylaws
- 5. Old Business
 - a) Co-Chair Re-election process
- 6. New Business
- 7. Other/Announcements/Adjourn