



**Mobile Bay National Estuary Program
Executive Committee Meeting**

June 27, 2014
Five Rivers Delta Resource Center, Spanish Fort
10-12pm

AGENDA

Meeting Objectives

- Status of Finances
- Status of Watershed Plans- Eight Mile Creek, Three Mile Creek, D'Olive, Fowl River
- Status of Committee Activities
- Planning for Bays and Bayous/Annual Meeting

1. Call to Order

2. Approval of Minutes June 27, 2014

3. Director's Report

- a) Financial Report
- b) Watershed Plan implementation status

4. Committee Reports

- a) Science Advisory- Mike Dardeau, TBD
- b) Project Implementation- Patric Harper, Judy Haner
- c) Business Resources Committee- Jennifer Denson, Darrelyn Bender
- d) Community Action Committee- Leslie Gahagan, Casi Callaway
- e) Finance Committee- Eliska Morgan

5. Old Business

- a) Bays and Bayous

6. New Business

- a) Annual Meeting

7. Announcements/Other

8. Adjourn