Mobile Bay National Estuary Program
Executive Committee Meeting

November 2, 2012
Five Rivers Delta Resource Center

Agenda

1. Call to Order: Commissioner Guy, ADCNR
2. Approval of Minutes - August 10, 2012
   a. Mon Louis Island Budget Adjustment
4. Committee Reports
   a. Science Advisory
   b. Project Implementation
   c. Community Action Committee
   d. Government Networks
   e. NEW: Business Resources Committee
5. Old Business
   a. D’Olive Watershed: Joes Branch Restoration
   b. Eight Mile Creek Watershed: Reading Park Restoration
   c. Deer River Watershed: Mon Louis Island Living Shorelines
   d. Three Mile Creek Watershed: Status of Planning/Budget
   e. New CCMP: Status of Activities/Timeline
6. New Business
7. Other
8. Adjourn
## Budget:
### Mon Louis Island

### Revenues
- MBNEP FY 12: Mon Louis Island: $30,000.00
- MBNEP FY 12: Administration: $4,800.00
- MBNEP FY 11: Mon Louis Island: $13,043.00
- Gulf of Mexico Foundation: $58,451.00
- US Fish and Wildlife Service: $60,000.00

**Total Revenues:** $166,294.00

### Expenses
- Engineering Design: $27,500.00
- Engineering Project TA: $4,500.00
- Southern Earth Sciences Geotech: $2,300.00
- Project Construction: $127,756.50
- Indirect DISL (GOMF, USFWS): $16,800.00

**Total Expenses:** $178,856.50

**Surplus/(Deficit):** $(12,562.50)

Reprogram from Community Restoration Partnership $12,562.50

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## Committee Reports
- Science Advisory
- Project Implementation
- Community Action Committee
- Government Networks
- NEW: Business Resources Committee
• Analyzing the Landscape to Identify Restoration Areas

• Final Step: Mapping Project List

D’Olive Watershed:
Joes Branch Restoration

• Bids Received
  – Southern Excavating, LLC
  – North State Environmental

• Bid Award: Southern Excavating, LLC

• Amount: $497,882.35

• Permits/Contracts in Place

• Notice to Proceed Issued: Site prep and wetlands clean out in progress
Eight Mile Creek:
Reading Park Restoration

- Restoration was completed on November 1, 2012

Deer River Watershed:
Mon Louis Island Living Shorelines

- Bids Received

- Contract Award:
  - J & W Marine Enterprises Inc.
  - Amount: $127,756.50

- Permit Status:
  - USACE issued
  - State Notice of Intent- in process

- Intent to Award to J & W Marine

- Contract packet in progress (bonds in hand)

- Construction will start immediately after and is scheduled to be completed by mid December.
Three Mile Creek Watershed: Transformation Planning

Imagine...

RFQ Issued: 15 Firms interested
Proposal Deadline: November 9, 2012
Interviews Scheduled: November 26-27, 2012
Projected Start Date: December, 2012

New CCMP: Status of Activities

- **Access** – [Mr. Phillip Hinesley](#), Alabama Department of Conservation and Natural Resources, State Lands Division, Coastal Section Chief; [Colette Boehm](#), Special Projects Director, Gulf Shores and Orange Beach Tourism

- **Beaches and Shorelines** – [Dr. Scott Douglass](#), Assistant Professor, Department of Civil Engineering, University of South Alabama

- **Fish** – [Dr. Sean Powers](#), Professor of Marine Sciences, University of South Alabama & Senior Marine Scientist, Dauphin Island Sea Lab; [Mr. Kevin Anson](#), Alabama Department of Conservation and Natural Resources, Marine Resources Division (invited)

- **Heritage and Culture** – [Dr. Greg Waselkov](#), Professor of Anthropology, University of South Alabama (invited)

- **Environmental Health/Resiliency** – [Dr. LaDon Swann](#), Director Mississippi Alabama Sea Grant/Associate Research Professor, Auburn University; [Dr. Tracie Sempier](#), Coastal Storms Outreach Coordinator, Mississippi Alabama Sea Grant

- **Water Quality** – [Dr. John Lehrter](#), Ecologist, US EPA Gulf Breeze Lab; [Mr. Scott Brown](#), Alabama Department of Environmental Management, Chief – Coastal Unit
New CCMP: Timeline

- **CCMP Priority Development Summit**
  - November 29, 2012

- **CCMP Unveiling Reception**
  - December 17, 2012

- New Business
- Other
- Adjourn