



**Mobile Bay National Estuary Program Executive Committee Meeting
February 17, 2017 10:00 a.m. – 12:00 p.m.
Original Oyster House, Spanish Fort, AL**

AGENDA

Meeting Objectives

- a) Provide status of program activities
- b) Approve Annual Work Plan for 2017-2018
- c) Adopt Bylaws

1. Introductions/Call to Order:
2. Approval of Minutes September 16, 2016
3. Committee Reports
 - a) Science Advisory
 - b) Project Implementation
 - c) Government Networks
 - d) Community Action
 - e) Business Resources
 - f) Community Resources
 - g) Finance Committee
4. Director's Report
 - a) **Presentation/Vote: Annual Work Plan**
5. Old Business
 - a) By-Laws- **Adopt**
 - b) Federal RESTORE projects update
6. New Business
7. Other/Announcements
8. Adjourn