



**Mobile Bay National Estuary Program Executive Committee Meeting
February 23, 2018 10:00 a.m. – 12:00 p.m.
Original Oyster House, Spanish Fort, AL**

AGENDA

Meeting Objectives

- a) Provide status of program activities and overview of 2018 Key Dates

1. Introductions/Call to Order:
2. Approval of Minutes November 17, 2017
3. Director's Report
 - a) Budget vs Actual 12-31-2017
 - b) MBNEP Calendar for 2018
 - c) CCMP Update Process
 - d) Watershed Plan Implementation Activities
4. Committee Reports
 - a) Science Advisory
 - b) Project Implementation
 - c) Government Networks
 - d) Community Action
 - e) Business Resources
 - f) Community Resources
 - g) Finance Committee
5. Old Business
6. New Business
7. Other/Announcements
8. Adjourn