

*Mobile Bay National Estuary Program  
Executive Committee Meeting*



*June 5, 2015  
Original Oyster House on the causeway*

AGENDA

1. Introductions/Call to Order: Chris Thomas, EPA Region 4
2. Approval of Minutes March 20, 2015
3. Director's Report
  - a) Welcome Jamal Kadri, US EPA Headquarters
  - b) Annual Work Plan- ACTION
4. Committee Reports
  - a) Science Advisory- Ruth Carmichael
  - b) Project Implementation- Patric Harper
  - c) Government Networks- Commissioner Gruber
  - d) Community Action Committee- Leslie Gahagan
  - e) Business Resources Committee-Jennifer Denson
  - f) Finance Committee- David England
5. Old Business
6. New Business
  - a) MBNEP Program Evaluation- Findings Presentation, Jamal Kadri
7. Other/Announcements
8. Adjourn



<b>EPA Annual Appropriation</b>		600,000.00			
<b>Activity</b>			<b>Three</b>	<b>Reprogram</b>	<b>Total EPA</b>
			<b>2016</b>	<b>Funds</b>	<b>Budgets</b>
Fowl River Sediment Study				(16,400.00)	
Coastal Monitoring- SAC Technical Assistance			10,000.00		
Coastal Monitoring- SAC Coordination	20,000.00	16,250.00			
<b>EST Total</b>	<b>47,500.00</b>	<b>16,250.00</b>	<b>10,000.00</b>		
D'Olive Watershed Implementation Resour					
Eight Mile Creek Septic Tank P					
TMC- Toulmins Spring St			10,000.00		56,855.00
MLK Leadership and Res					20,000.00
Bon Secour Watershed Plan				(40,000.00)	-
Lower Chasaw Planning					33,848.00
<b>ERP Total</b>	<b>65,979.00</b>	<b>91,250.00</b>	<b>10,000.00</b>	<b>(40,000.00)</b>	
Volunteer Ecosystem Monitoring (AWW)	5,000.00		10,000.00		
Estuary Corps Environmental Experts Video	9000				
CWP Facilitator		12,500.00		12,500.00	
<b>TAC Total</b>			<b>22,500.00</b>		
Management Conference Support					
Newsletter			8,000.00		16,000.00
Video Production Reserve			20,000.00		39,000.00
Special Events			8,000.00		30,435.00
Promotional SWAG	5,000.00	3,210.00			8,210.00
Public Awareness Campaigns & Signage		40,330.00		29,793.91	70,123.91
Oyster Gardening/ Oyster Trail Sponsorship	1,000.00			2,000.00	3,000.00
DISL Education Salary Support	45,000.00	45,000.00	45,000.00		135,000.00
<b>EPI Total</b>	<b>79,435.00</b>	<b>112,540.00</b>	<b>112,793.91</b>	<b>-</b>	<b>304,768.91</b>
Salaries and Operations	479,245.00	470,030.00	570,000.00		1,519,275.00
Indirect Charges	104,423.00	102,388.00	108,794.09		315,605.09
<b>MPA Total</b>	<b>583,668.00</b>	<b>572,418.00</b>	<b>678,794.09</b>	<b>-</b>	<b>1,834,880.09</b>
<b>Grand Total</b>	<b>800,582.00</b>	<b>804,976.00</b>	<b>834,088.00</b>	<b>-</b>	<b>2,439,646.00</b>

Continue support for Monitoring Framework development

Year Two of Stormwater Study

Development of a Volunteer Ecosystem Monitoring Program

Short Videos on issues and Projects

Interpretive Signage Clean Water Future Campaign, Mini Grants

## Highlights of Coming Year

- Habitat Mapping as a precursor to development of Coastal Habitat Restoration Plan
- Implementation of a comprehensive monitoring program and condition gradient for D'Olive Watershed
- Watershed Planning- Bon Secour, Fish River, Wolf Bay, West Fowl River
- Watershed Plan Implementations- D'Olive, Three Mile Creek, Eight Mile Creek, Fowl River, Bayou La Batre
- Prepare comprehensive recreation plan for coastal area
- Conduct one Conservation Easement Workshop
- Support trail development along Three Mile Creek

## Highlights of Coming Year

- Implement next phase of the “Create a Clean Water Future” campaign
- Produce video targeting ways business sector can improve management of stormwater
- Continue development of online marine planning tool
- White Paper on changes needed to strengthen local governance of coastal resources
- Initiate a Create a Clean Water Future Service Day
- Establish watershed consortiums for D’Olive and Three Mile Creek watersheds
- Establish a D’Olive Watershed Group
- Establish a school-based volunteer ecosystem monitoring program
- Establish watershed groups mini-grants program

**ACTION:**  
**Approval of 2015-2016 Work Plan**