



**Mobile Bay National Estuary Program Executive Committee Meeting
June 7, 2019 10:00 a.m. – 12:00 p.m.
Original Oyster House, Spanish Fort, AL**

AGENDA

Meeting Objectives

- a) Provide status of program activities and CCMP Update
- b) Approve Annual Work Plan

1. Introductions/Call to Order
2. Approval of Minutes March 22, 2019
3. Director's Report
 - a) Annual Work Plan - ACTION
 - b) CCMP Update Revised Timeline
 - c) Key Accomplishments
4. Committee Reports
 - a) Science Advisory
 - b) Project Implementation
 - c) Government Networks
 - d) Community Action
 - e) Business Resources
 - f) Community Resources
5. Old Business
6. New Business
 - a) Discussion- MBNEP facilitation of Coal Ash Pond Closure Information
7. Other/Announcements
8. Adjourn