



**Mobile Bay National Estuary Program Executive Committee Meeting
August 26, 2022
10:00-12:00 noon**

Spanish Fort City Hall
7361 Spanish Fort Blvd, Spanish Fort, AL 36527

AGENDA

Meeting Objectives

- a) Present Status of Committee Activities
- b) BIL Workplan Years 1 & 2 **Approval**
- c) CCMP Planning

1. Introductions/Call to Order/Welcome
2. Approval of Minutes March 15, 2022
3. Committee Reports-
 - a) Science Advisory
 - b) Project Implementation
 - c) Business Resources
 - d) Government Networks
 - e) Community Action
 - a) Finance- Recommendation/Vote: 2022 BIL Workplan Years 1 & 2
4. Director's Report
 - a) Financial Report
 - b) Bays and Bayous Update
 - c) Organizational Review and Hiring Plans- Input
5. Old Business
 - a) CCMP Planning- Vision, Timeline and Activities
6. New Business
7. Other/Announcements
8. Adjourn