

# Mobile Bay National Estuary Program

## Executive Committee Meeting

Good Morning!  
Please sign-in  
before you leave.



10:00 am, June 16, 2023  
International Trade Center / Zoom



Dauphin Island Sea Lab



[mobilebaynep.com](http://mobilebaynep.com)

# Agenda

- Introductions/Call to Order
- Approval of Minutes- March 31, 2023
- Committee Reports
  - SAC      • CAC
  - PIC      • BRC
  - GNC      • FC
- Director's Report/Old Business
  - Science in Residence
  - Status of Bylaws
- New Business
  - Approve EPA Reprograms & FY 2024 Budget
- Other/Announcements/Adjourn

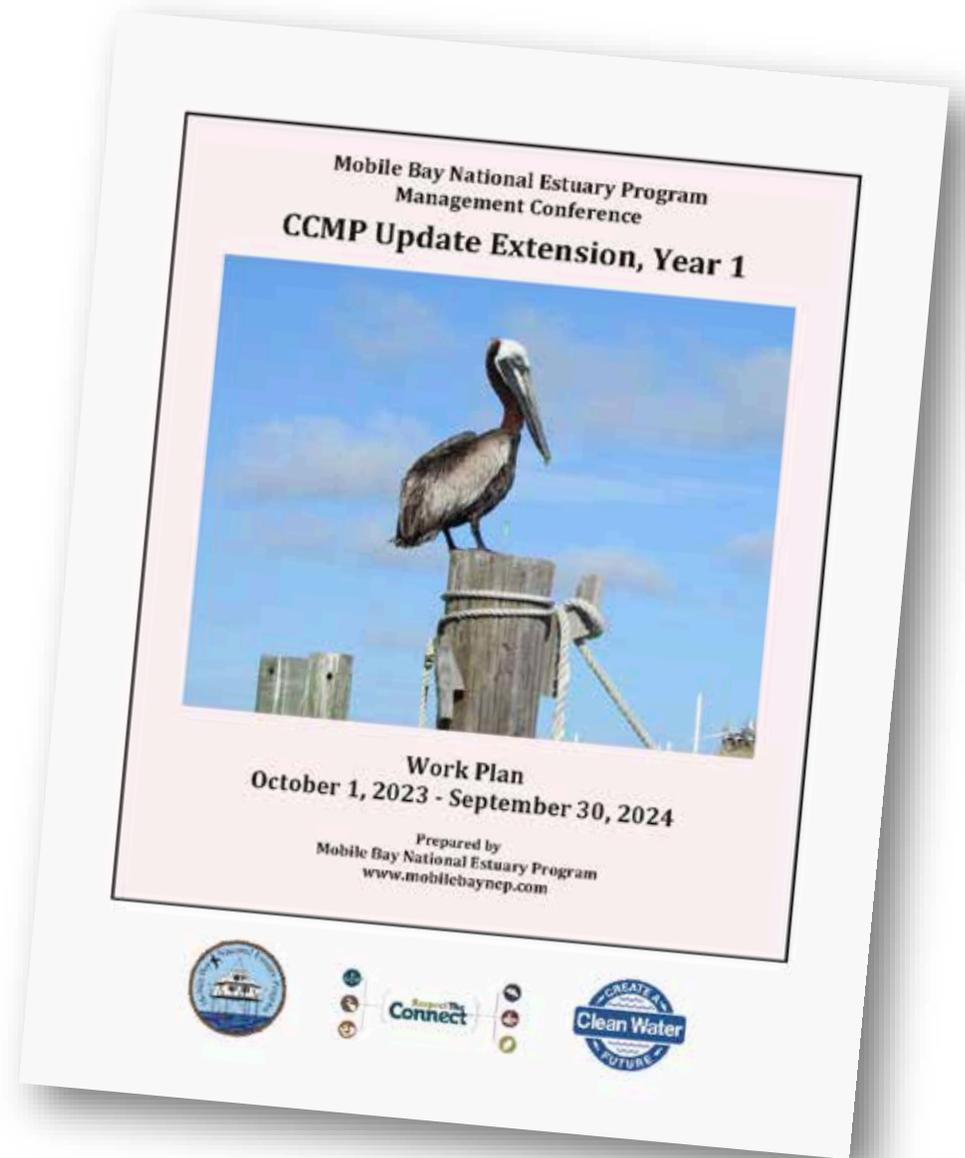


# Finance Committee

**FC Meeting:** June 12, 2023 (Hybrid)

- Match budget projection
- Reprogramming of funds to close out five-year grant
- EPA Section 320 Annual Workplan Budget
- Co-Chair terms ending

*Total Attendees: 5*



# New Business

## FY 2024 Match Budget Projection

Revenue Source	Budgeted	Requested
EPA	850,000	850,000
State Appropriation	100,000	100,000
ADCNR	90,000	90,000
Baldwin County	75,000	75,000
Mobile County	75,000	75,000
City of Mobile	50,100	50,100
City of Daphne	50,000	50,000
City of Foley	25,000	25,000
City of Fairhope	15,000	15,000
City of Spanish Fort	5,000	5,000
Town of Dauphin Island	5,000	5,000
City of Saraland	-	5,000
City of Satsuma	-	5,000
City of Gulf Shores	-	5,000
City of Chickasaw	-	2,500
<b>Total Match</b>	<b>490,100</b>	<b>507,600</b>
<b>Total Revenues</b>	<b>1,340,100</b>	<b>1,357,600</b>

# New Business

## Vote to Approve:

EPA Section 320  
Reprogramming of  
Funds to Close Out  
Five-Year Grant

Project	Year 5 Reprogram	Funds Available	Narrative
Coastal Monitoring Program	(65,666.23)	-	
State of Alabama's Estuaries	37,666.23	117,666.23	Science in Residence Team
Watershed Planning	27,084.00	31,292.06	Sediment Baseline Study- Eight Mile Creek
Watershed Implementation	(27,084.00)	-	
Invasive Species Management	2,230.19	6,588.22	Outreach piece to educate property owners about the dos & don'ts of invasive species management
Access Enhancements	(2,230.19)	-	
Coastal Alabama Fisheries Fund	(5,000.00)	4,453.55	Support defaults on small business loans to oyster farmers
Government Capacity Building	5,000.00	5,005.00	Hydrologic modeling of scenarios to determine impacts of proposed developments
Volunteer Water Quality Monitoring	28,000.00	36,297.53	Purchase kits & chemicals for water monitors; Partner with MBK to expand volunteer monitoring in Mobile Co.
Private Sector Education	3,720.00	10,000.00	BRC to host event to educate about opportunities to advance sustainable growth along the Alabama coast
Newsletter	(6,890.00)	7,000.00	Semi-annual newsletter in partnership with ADCNR
Digital Media & Video Production	8,380.09	25,000.00	Series of short videos highlighting past 10 years of accomplishments in implementing the CCMP
Clean Water Future	(5,210.09)	40,649.00	Refresh, refine, and expand reach of CWF website
<b>Total Reprogrammed to Close Out Grant</b>	<b>(0.00)</b>	<b>283,951.59</b>	

# New Business

**Vote to Approve:**

EPA Section 320  
FY 2024 Budget for  
Annual Workplan

Project	Budget	Description
<i>State of Alabama's Estuaries</i>	10,250	Publish the <i>State of Alabama's Estuaries and Coast</i>
ADA Accessibility	9,000	Install one ADA Accessibility Mat at a location TBD
Government Capacity Building	2,500	Hydrologic modeling of scenarios to determine impacts of proposed developments
Volunteer Water Quality Monitoring	35,402	Purchase kits & chemicals for water monitors; Partner with MBK to expand volunteer monitoring in Mobile Co.
Newsletter	8,000	Semi-annual newsletter in partnership with ADCNR
Interpretive & Locational Signage	2,000	Roadway watershed signage program support
Digital Media & Video Production	28,000	Series of short videos highlighting past 10 years of accomplishments in implementing the CCMP
Clean Water Future	25,217	Refresh, refine, and expand reach of CWF website
Special Events	12,000	Sponsorships for events which raise awareness about environmental issues
Outreach materials	15,000	Produce outreach materials to distribute at special events to raise the general public's awareness about environmental issues
Management Conference Support	7,000	Participation support: refreshments at MC meetings, incentives for community engagement, childcare, transportation assistance
Management and Administration	1,026,153	
Indirect Costs	177,078	
<b>TOTAL</b>	<b>1,357,600</b>	

# Science Advisory Committee

**SAC Meeting:** June 9, 2023 (Hybrid)

- Science in Residence candidate presentation
- Discussion of approach and SAC involvement with *State of the Alabama's Estuaries and Coast* efforts
- Upcoming off-cycle workshop meeting to discuss format, datasets, indicators, working group teams, and project schedule for *State of the Alabama's Estuaries and Coast*

*Total Attendees: 23*



# Project Implementation Committee

**PIC Meeting:** June 15, 2023 (Hybrid)

- Polled committee for feedback on the watershed plan assessment and next steps.
- Partner project updates were shared.



**Deer River Marsh**

*Sam St. John flythecoast.com*

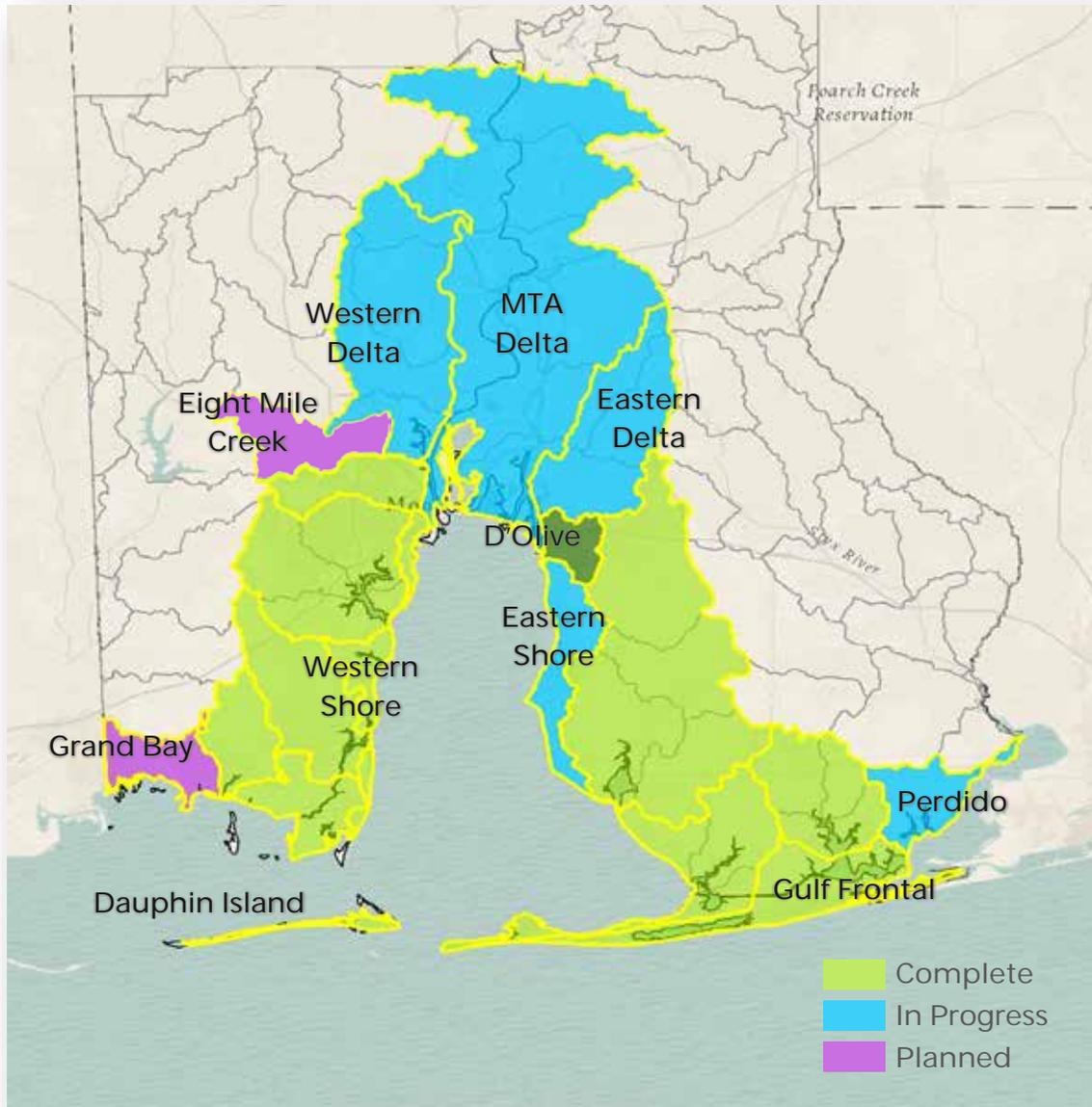
*Total Attendees: 39*

# MBNEP Restoration Updates

- D'Olive
  - Pine Run- on hold pending new ownership
  - Tour 6/22
- Lower Fish River
  - Marlow- warranty and maintenance
  - Magnolia- landowner access continues
- Fowl River
  - 100% Design and final permit review
- Three Mile Creek
  - 12-Mile Warranty
  - Apple snail treatment continues
  - COM Phase I (March) & Phase II (May)
- Deer River
  - Advertise re-bid this month



# Watershed Planning Update



Watershed	Status
Western Shore	Complete
Gulf Frontal	Complete
D'Olive Update	Complete
MTA Delta	Public Comment
Eastern Shore	Public Comment
Dauphin Island	Complete
Perdido	Wrapping Up
Western Delta	In Progress
Eastern Delta	In Progress
Grand Bay	On Deck
Eight Mile Creek	On Deck

# Government Networks Committee

**GNC Meeting:** June 16, 2023 (Hybrid)

- Overview of Baldwin County's Materials Recycling Facility and recycling program
- Overview of Resilience Planning efforts in the City of Mobile

*Total Attendees: 27*



# Community Action Committee

**CAC Meeting:** June 14, 2023 (Tour)

Auburn University Shellfish Laboratory (Dauphin Island Sea Lab) hosted the CAC and provided information about its ongoing research and outreach in the area of shellfish ecology and production to the citizens of Alabama, the region and the nation.

*Tour Guide: Glenn Chapman*



*Total Attendees: 9*

# Business Resources Committee

**BRC Meeting:** June 6, 2023 (Hybrid)

- Coastal Alabama Fisheries Fund update
- Refresh of Create a Clean Water Future campaign
- Aimée Christensen and the Perdido Queen

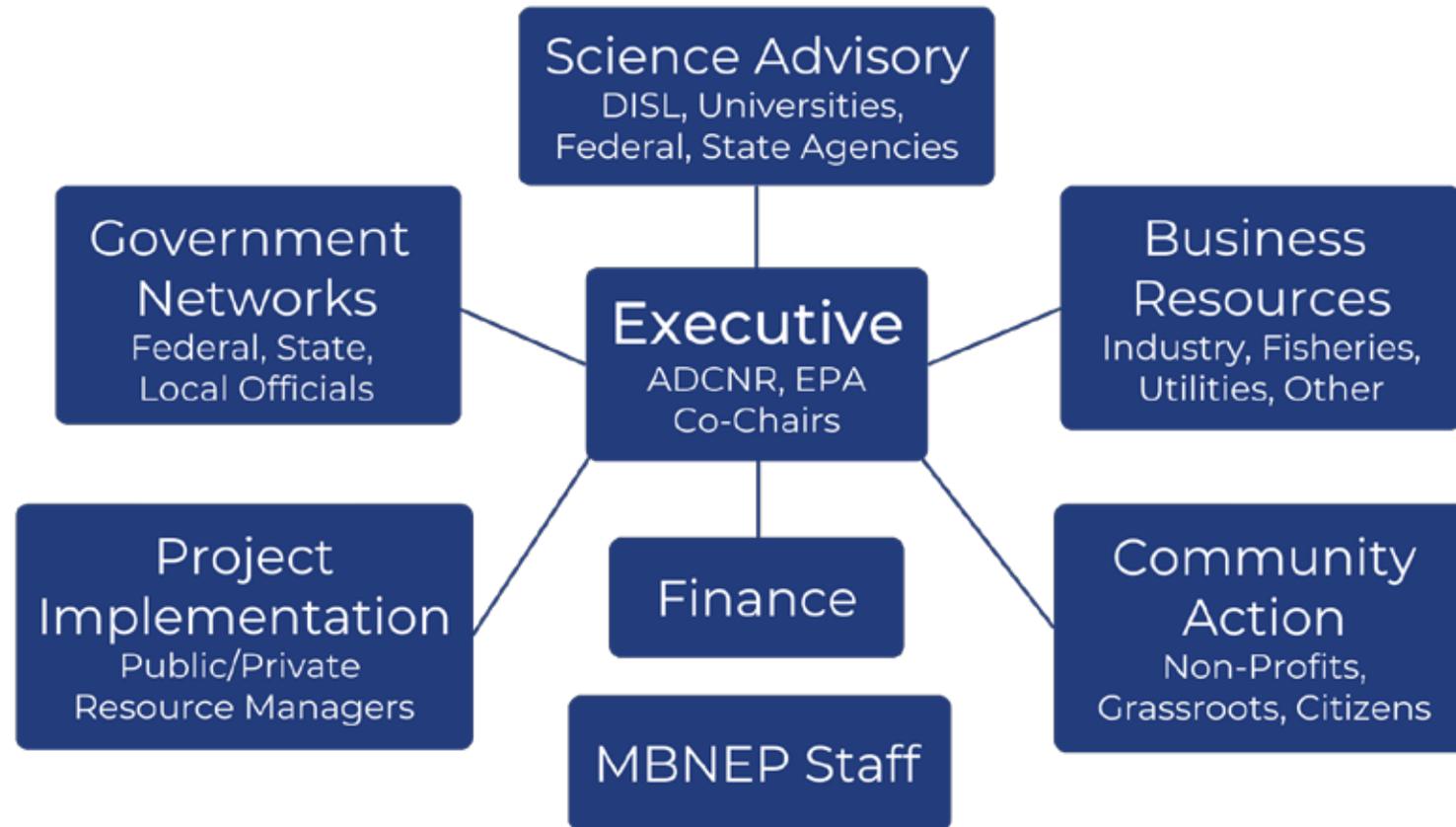


*Total Attendees: 11*



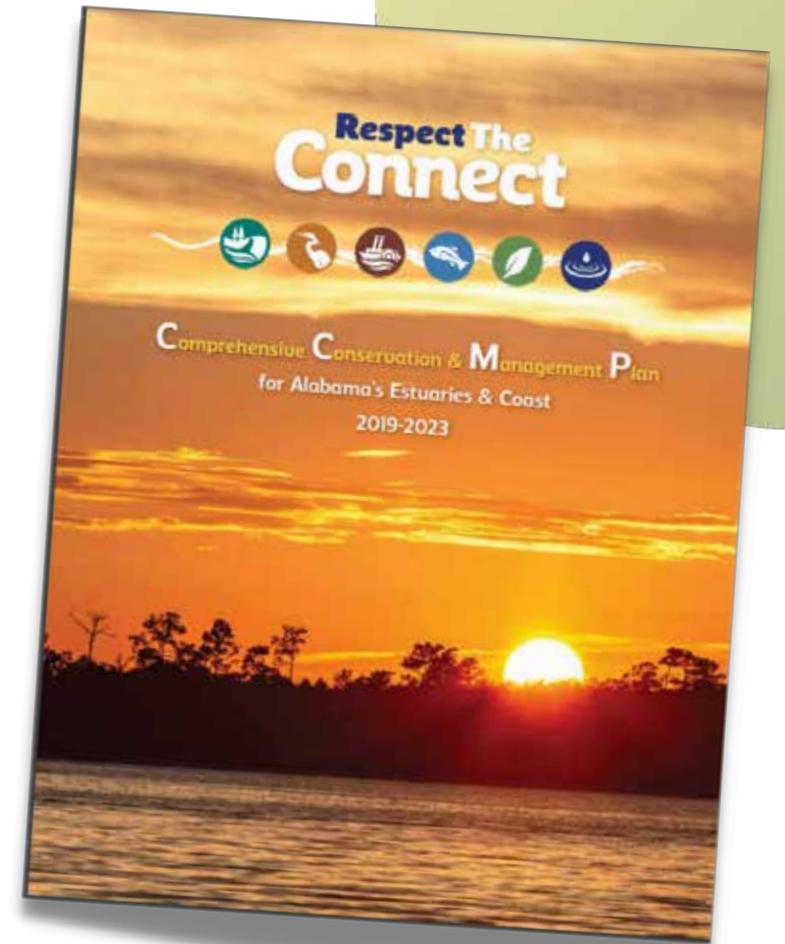
# Director's Report

## Status of Bylaws



# Old Business

Co-Chair Re-Elections



- Other

- Announcements

- Adjourn

