



**Executive Committee Quarterly Meeting
Estuary Program Offices, Morro Bay, CA
via Video Conference Call**

**May 15, 2024
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of February 14, 2024 Executive Committee (EC) minutes (see attached)
5. **ACTION:** FY25 320 Workplan Approval (see attached)
6. **DISCUSSION:** FY24 BIL and 320 semi-annual reports (see attached)
7. **DISCUSSION:** EPA/ANEP Updates
8. **DISCUSSION:** Program Highlights
9. Adjourn.