



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

**August 21, 2024
4:00 pm**

Agenda

1. Introductions and Updates
2. Public Comment
3. Agenda Revisions
4. **ACTION:** Consider Approval of May 15, 2024 Executive Committee (EC) minutes (see attached)
5. **ACTION:** EC Membership Vote
6. **ACTION:** Community Project Review and Approval (see attached)
7. **DISCUSSION:** FY25 Bipartisan Infrastructure Law (BIL) Workplan Discussion (see attached)
8. **DISCUSSION:** Habitat Restoration and Protection Strategy Discussion (see attached)
9. **DISCUSSION:** Program Evaluation (PE) Status Update (see attached)
10. **DISCUSSION:** Program Highlights
11. Adjourn.

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