Agenda Items:

1. Call to Order [10:00-10:05]
2. Opportunity for members of the public to speak – maximum 3 minutes to address items that are not on the agenda [10:05 – 10:08]
3. Approve Meeting Minutes [10:08 – 10:10]
4. Monitoring Program [10:10 – 10:15]
   1. Storm Season Prep
   2. Dry Weather Data Submittal Status
5. Ad Hoc Committee Updates [10:15 – 10:25]
6. WQIP Annual Report Review [10:25 – 11:10]
   1. Outcome Highlight Boxes
   2. Executive Summary
   3. Monitoring Data Presentation
   4. Final Goals Presentation
   5. Strategy Highlights
   6. Adaptive Management
7. LP Lagoon Restoration Cost Share [11:10 – 11:20]
8. Schedule Reminder [11:20 – 11:30]