



DRAFT AGENDA
ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, January 13, 2019 – 9:30 a.m.
SWFRPC
1400 Colonial Boulevard, Suite 1
Fort Myers, Florida 33907

- 1) Call to Order
- 2) Attendance
- 3) Approval of Minutes from September 9, 2019 (requires a quorum)
- 4) Election of Officers for the year 2020 (requires a quorum)
- 5) Appointment of new member consideration – Roger Jacobsen
- 6) Marsha Ellis - *Inner Loop Working Group: Improving Citizen Engagement and Community Collaboration*
- 7) The status of the Cela Tega plans and linking it to the AWRA conference
- 8) Status of Funding for the Cela Tega
- 9) State of the Bay
- 10) New Business
- 11) Emerging Issues
- 12) Announcements
- 13) Public Comments on Items Not on the Agenda
- 14) Set Date for Next EBABM
- 15) Adjournment