



DRAFT AGENDA  
ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, December 14, 2020 – 9:30 a.m.

SWFRPC

Virtual GoToMeeting

- 1) Call to Order
- 2) Attendance
- 3) Approval of Minutes from November 9, 2020 (requires a quorum)
- 4) \*Tentative\* Jennifer Hecker, CHNEP – “Natural Resource Valuation Economic Study”
- 5) Approval of Workplan for 2021
- 6) Nominating Committee [Officer Descriptions on Page 2]
- 7) Old Business
- 8) New Business
- 9) Emerging Issues
- 10) Announcements
- 11) Public Comments on Items Not on the Agenda
- 12) Set Date for Next EBABM
- 13) Adjournment

## **EBABM Officer Responsibilities**

### **Chair –**

Conduct monthly meetings.

Assist SWFRPC staff with EBABM communications.

Assist SWFRPC staff with determining Agenda items for upcoming meetings.

Sign correspondence.

### **Vice-Chair-**

Conduct monthly meetings if Chair is not present.

### **Secretary-**

Conduct monthly meetings of neither Chair nor Vice-Chair is present.

Assist SWFRPC staff with notetaking at meetings and drafting of minutes.

Assist SWFRPC staff with drafting of letters and other documents to be presented to the membership.