



DRAFT AGENDA
ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, January 11, 2020 – 9:30 a.m.

SWFRPC

Virtual GoToMeeting

- 1) Call to Order
- 2) Attendance
- 3) Approval of Minutes from December 14, 2020 (requires a quorum)
- 4) Election of Officers- Nominees:
 - Dr. Nora Demers (Chair)
 - Mr. Wayne Daltry (Vice-Chair)
 - Ms. Patty Whitehead (Secretary)
- 5) Louise Kowitch – “What you see on the land, lands in the sea”
- 6) Cameratta Properties
 - a. [2020 Annual Wetland Monitoring Report for The Place](#)
 - b. [The Place Restoration \(Before & After\)](#)
 - c. [The Place Completion Plan](#)
- 7) Upcoming Meeting Topics
 - a. Wild Blue progress report
 - b. Field Trips
- 8) Old Business
- 9) New Business
- 10) Emerging Issues
- 11) Announcements
- 12) Public Comments on Items Not on the Agenda
- 13) Set Date for Next EBABM
- 14) 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 if 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.