

Executive Committee Meeting
Tuesday, February 12, 2019

Conference Call
Number: 1 669-900-6833
Meeting ID: 665 310 131
8:30 A.M.

AGENDA

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| I. Chairman of the Board | Edwards |
| A. Call to Order | |
| B. Approval of Minutes for December 11, 2018 | |
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| II. Executive Committee Report | Edwards |
| A. Strategic Plan Update | |
| B. Executive Committee POAM | |
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| III. Committee Updates and POAM Review | All |
| A. Audit | |
| B. External Relations | |
| C. Finance | |
| D. Governance | |
| E. Marine Development | |
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| IV. Adjourn | Edwards |
| Next Meeting: March 12, 2019 8:30 A.M. | |