

**Executive Committees Conference Call**

**Thursday, April 24, 2014**

**9:30 am**

**AGENDA**

	<b>Call Joint Meeting to Order, Introductions and Review Agenda</b>
<b>1.</b>	<b>Action Item: Review Action Items and Minutes 5 min</b> <i>Attachment 1 – Action Items and Minutes from April 8th Meeting – <a href="#">page 2</a></i> Recommended Action: <b>Approve Minutes</b>
<b>2.</b>	<b>Review March Financials 10 min</b> <i>Attachment 2 – March financials – <a href="#">page 6</a></i> Recommended Action: Review financials
<b>3.</b>	<b>Actions to Address Current Status of the YTD Surplus/Deficit 10 min</b> <i>Attachment 3 – Summary of steps to address the low YTD Surplus/Deficit – <a href="#">page 15</a></i> Recommended Action: Receive report, provide input, guidance and direction to staff
<b>4.</b>	<b>External Review of the Southern California Coastal Water Research Project 5 min</b> <i>Attachment 4 – Summary of SCCWRP’s External Review – <a href="#">page 20</a></i> <i>Attachment 5 – External Review of SCCWRP – <a href="#">page 21</a></i> Recommended Action: Review report
<b>5.</b>	<b>Date and Agenda for Next Board Meeting 5 min</b>
	<b>Next Meeting Date and Time Will Be Set By Doodle Poll</b>

**Dial-in Information – Ellen Willis-Norton is host**

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Host Code: 168712