



Executive Committee Meeting  
Tuesday April 9, 2019

Conference Call  
Number: 1 669 900-6833  
Meeting ID: 665 310 137  
8:30 A.M.

### AGENDA

- I. Chairman of the Board Edwards
  - A. Call to Order
  - B. Approval of Minutes for March 12, 2019
  
- II. Executive Committee Report Edwards
  - A. Strategic Plan Update
  - B. Executive Committee POAM
  
- III. Committee Updates and POAM Review All
  - A. Audit
  - B. External Relations
  - C. Finance
  - D. Governance
  - E. Marine Development
  
- IV. Adjourn Edwards
  - Next Meeting: May 14, 2019 8:30 A.M.