



Board of Directors Meeting

March 11, 2026, at 1:30 p.m. CT

Orange Beach Council Chambers

4099 Orange Beach Blvd., Orange Beach, AL 36561

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Board Agenda

Recommend the Board approve March 11, 2026, meeting agenda.

5. Approval of February 4, 2026, Board Minutes

Recommend the Board approve February 4, 2026, meeting minutes.

6. Staff Updates

- a. Director's Update
- b. Technical Update
- c. Outreach Update

7. Action Items

a. Approval of FY2024-2025 Year End Financial Statements

Recommend the Board approve the FY2024-2025 Year End Financial Statements.

b. Approval of FY2025-2026 Quarter 1 Financial Statements

Recommend the Board approve the FY2025-2026 Quarter 1 Financial Statements.

c. Selection of Appointments to the Auditor Selection Committee

Recommend the Board select and appoint members to the Auditor Selection Committee.

d. Approval of Revisions to PPBEP's Operating and Procurement Procedures Manual

Recommend the Board approve and adopt revisions to PPBEP's Operating and Procurement Procedures Manual.

e. Approval of National Fish and Wildlife Foundation Grant Award No. 85851, in the Amount of \$250,000, for the Pensacola Bay Oyster Restoration Initiative

Recommend the Board approve, and authorize the Executive Director to execute, National Fish and Wildlife Foundation Grant 85851, in the amount of \$250,000, for the Pensacola Bay Oyster Restoration Initiative.



- f. **Approval of Repealing and Replacing a Memorandum of Understanding between PPBEP and the U.S. Environmental Protection Agency**
Recommend the Board approve repealing, replacing, and authorizing the Executive Director to execute, a Memorandum of Understanding between PPBEP and the U.S. Environmental Protection Agency.

- g. **Approval of a Sponsorship Agreement Between PPBEP and Yamaha Motor Corporation, U.S.A.**
Recommend the Board approve, and authorize the Executive Director to execute, a Sponsorship Agreement between PPBEP and Yamaha Motor Corporation, U.S.A.

- h. **Approval of a Subaward Agreement Between PPBEP and Santa Rosa County, in the Amount of \$37,500, for the Water Quality Monitoring Collaborative Network**
Recommend the Board approve, and authorize the Executive Director to execute, a Subaward Agreement between PPBEP and Santa Rosa County, in the amount of \$37,500 for the Water Quality Monitoring Collaborative Network.

- i. **Approval of a Subaward Agreement Between PPBEP and Escambia County, in the Amount of \$33,000, for the Water Quality Monitoring Collaborative Network**
Recommend the Board approve, and authorize the Executive Director to execute, a Subaward Agreement between PPBEP and Escambia County, in the amount of \$33,000 for the Water Quality Monitoring Collaborative Network.

- j. **Approval of a Subaward Agreement Between PPBEP and Okaloosa County, in the Amount of \$15,000, for the Water Quality Monitoring Collaborative Network**
Recommend the Board approve, and authorize the Executive Director to execute, a Subaward Agreement between PPBEP and Okaloosa County, in the amount of \$15,000 for the Water Quality Monitoring Collaborative Network.

- k. **Approval of a Subaward Agreement Between PPBEP and City of Orange Beach, in the Amount of \$27,000, for the Water Quality Monitoring Collaborative Network**
Recommend the Board approve, and authorize the Executive Director to execute, a Subaward Agreement between PPBEP and City of Orange Beach, in the amount of \$27,000 for the Water Quality Monitoring Collaborative Network.

8. Committee Updates

9. Board Updates

10. Public Comment

11. Adjourn