



Board of Directors Meeting

July 29, 2026, at 1:30 p.m. CT

Santa Rosa County Commission Chambers

6495 Caroline St., Milton, FL, 32570

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Board Agenda

Recommend the Board approve July 29, 2026, meeting agenda.

5. Approval of May 20, 2026, Board Minutes

Recommend the Board approve May 20, 2026, Board Minutes.

6. Staff Updates

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

7. Action Items

a. Approval of FY25 Annual Financial Audit Report

Recommend the Board approve the FY25 Annual Financial Audit Report.

b. Approval of Revised FY25 Year End Financial Statements

Recommend the Board approve the revised FY25 Year End Financial Statements.

c. Approval of FY25 990 Form

Recommend the Board approve, and authorize the Executive Director to sign, the FY25 990.

d. Approval of Quarterly Financial Statements

Recommend the Board approve Quarterly Financial Statements.

e. Approval of FY26 Mid-Year Budget Amendment

Recommend the Board approve the FY26 Mid-Year Budget Amendment.

f. Approval of Proposed Draft FY27 Operating Budget

Recommend the Board approve the proposed draft FY27 Operating Budget.

g. Approval of Donor Privacy, Record Retention, and Whistleblower Protection Policies



Recommend the Board approve the Donor Privacy, Record Retention, and Whistleblower Protection Policies.

h. Approval of a Revised Donor Agreement with Yamaha

Recommend the Board approve, and authorize the Executive Director to execute, a revised Donor Agreement with Yamaha for a 200 horsepower outboard engine.

i. Ratifying Approval of Florida Department of Environmental Protection Agreement No. L0099 Amendment 1, in the amount of \$975,000, for PPBEP's FY25-26 Legislative Appropriation

Recommend the Board ratify approval, and authorize the Executive Director to execute, Amendment 1 to Florida Department of Environmental Protection Agreement No. L0099, in the amount of \$975,000, for PPBEP's FY25-26 Legislative Appropriation.

j. Ratify Approval of Florida Department of Environmental Protection Agreement No. NF132, in the amount of \$250,000, for the Bay Friendly Living Community Outreach Project

Recommend the Board ratify approval, and authorize the Executive Director to execute, Florida Department of Environmental Protection Agreement No. NF132, in the amount of \$250,000, for the Bay Friendly Living Community Outreach Project.

k. Approval of an Agreement with the University of South Alabama, in the amount of \$13,023, for Seasonal Oyster Spat Lab Analysis for the Oyster Restoration Initiative

Recommend the Board approve, and authorize the Executive Director to execute, an Agreement with the University of South Alabama, in the amount of \$13,023, for Seasonal Oyster Spat Lab Analysis for the Oyster Restoration Initiative.

l. Approval of an Agreement with Restore America's Estuaries, in the amount of \$12,000, for the National Estuaries Summit Conference Travel

Recommend the Board approve, and authorize the Executive Director to execute, an Agreement with Restore America's Estuaries, in the amount of \$12,000, for the National Estuaries Summit Conference Travel.

m. Approval of an Agreement with Natty Ral Resources, LLC, not to exceed \$44,920, for Third Party Advisory Support for the Microbial Source Tracking Project

Recommend the Board approve, and authorize the Executive Director to execute, an Agreement with Natty Ral Resources, LLC, not to exceed \$44,920, for Third Party Advisory Support for the Microbial Source Tracking Project.

8. Board Updates

9. Public Comment

10. Adjourn