

PPBEP Policy Board Agenda

September 1st, 2021 at 1:30 p.m. CT Escambia County BOCC Chambers 221 Palafox Pl, Pensacola FL 32502

Meeting ID: 880 4119 8037| Password: 846751 Call In: 1 646 876 9923

Zoom Link

- 1. Call to Order
- 2. Roll Call
- 3. Approval of May 26, 2021 Policy Board Minutes
 Recommend the Board approve the May 26, 2021 meeting minutes.
- **4. Approval of July 28, 2021 Policy Board Minutes** *Recommend the Board approve the July 28, 2021 meeting minutes.*
- 5. Action Items
 - a. 2021-2022 PPBEP Community Grant Program Applications
 Recommend the Board accept the Community Grant Review Team's recommendation
 - **b.** Adopt updated PPBEP bylaws *Recommend the Board approve updated bylaws with changes to Sections 5.3 & 5.4*
 - **c.** Approve EPA grant budget update, pending review by Finance Sub-Committee *Recommend approval of update to EPA budget*
 - **d.** Office lease at 226 S Palafox Street *Recommend the Board approve lease for office space*
- 6. Public Comment
- 7. Adjourn

