



## Board of Directors Meeting

August 16, 2023, at 1:30 p.m. CT

Pensacola Council Chambers

222 W Main St., Pensacola, FL 32502

Meeting ID: 844 1767 8575 | Password: 566806

Call In: +13092053325

[Zoom Link](#)

### 1. Call to Order

### 2. Roll Call

### 3. Approval of Board Agenda

*Recommend the Board approve the August 16, 2023, meeting agenda.*

### 4. Approval of May 17, 2023, Policy Board Minutes

*Recommend the Board approve the May 17, 2023, meeting minutes.*

### 5. Staff Updates

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

### 6. Action Items

- a. **Approval of a Memorandum of Agreement between the Escambia County Board of County Commissioners and Pensacola and Perdido Bays Estuary Program, Inc.**  
*Recommend the Board approve, and authorize the Chairman to sign, the Memorandum of Agreement between the Escambia County Board of County Commissioners and Pensacola and Perdido Bays Estuary Program, Inc. to transition administrative and financial services from the County to the Estuary Program Corporation.*
- b. **Approval of a Lease Agreement with Empire Partners, LLC**  
*Recommend the Board approve, and authorize the Chairman to sign, a lease agreement with Empire Partners, LLC for PPBEP's office located at 226 Palafox Place, 5th floor.*
- c. **Approval of the Pensacola & Perdido Bays Estuary Program Operating Manual**  
*Recommend the Board approve the Pensacola & Perdido Bays Estuary Program Operating Manual.*
- d. **Approval of 501(c)(3) Tax Exemption Determination Application**  
*Recommend the Board approve, and authorize legal counsel to submit, the application for 501(c)(3) tax exemption determination for Pensacola and Perdido Bays Estuary Program, Inc.*



- e. **Approval of a Health Insurance Coverage Plan with the Florida League of Cities**  
*Recommend the Board approve, and authorize the Executive Director to sign, election of health insurance coverage through the Florida League of Cities.*
- f. **Approval of the Proposed FY23-24 Operating Budget**  
*Recommend the Board approve the proposed FY23-24 Operating Budget.*
- g. **Approval of the Revised Services Agreement with FSU, in the amount of \$475,000, to complete Compound Flood Modeling**  
*Recommend the Board approve, and authorize the Executive Director to sign, the revised Services Agreement with FSU, in the amount of \$475,000, to complete compound flood modeling associated with the FDEP Resilient Florida Planning Grant.*

## **7. Committee Updates**

- a. Technical Committee
  - i. Oyster Subcommittee
- b. Education and Outreach Committee
- c. Environmental Justice Committee

## **8. Board/Agency Updates**

## **9. Public Comment**

## **10. Adjourn**