



Policy Board Agenda

December 1, 2021 at 1:30 p.m. CT

Orange Beach Council Chambers

4099 Orange Beach Blvd, Orange Beach, AL 36561

Meeting ID: 867 8745 7727 | Password: 764012

Call In: +1 312 626 6799

[Zoom Link](#)

1. Call to Order

2. Roll Call

3. Approval of October 19, 2021 Policy Board Minutes

Recommend the Board approve the October 19, 2021 meeting minutes.

4. Staff Updates

a. New Staff Introductions

- i. Dr. Haley Gancel, Environmental Scientist
- ii. Madi Ross, Community Outreach Assistant

b. Technical Update

- i. CCMP Development Status, Schedule, and Process Moving Forward
- ii. NOAA Actionable Science Seagrass Restoration & Resiliency Project
- iii. NOAA Community of Practice – Climate Resilience
- iv. NOAA Environmental Literacy – Sea Level Rise Education
- v. State of the Bay Report Card

c. Outreach Update

- i. Community Grant Update
- ii. Auburn Land Use Workshop
- iii. OAR Fest
- iv. Tides of Change Event
- v. Litter Rodeo
- vi. Pensacola Magazine December Issue Feature
- vii. Trash Free Waters

5. Action Items

- a. Ratify approval and submittal of the FY22-23 Florida Legislative Appropriation Request
Recommend the Board ratify the approval and submittal of the FY22-23 Florida Legislative Appropriation Request and authorize submittal of the attestation form.
- b. Approve University of New Orleans Subaward for the NOAA Actionable Science Seagrass Project



If you have any questions concerning the meeting, please contact PPBEP at 850-595-1479. The public is invited to attend. Please notify staff 48 hours in advance if special accommodations are needed with regard to the Americans with Disabilities Act.



Recommend the Board approve the University of New Orleans Subaward, in the amount of \$14,045, for the NOAA Actionable Science Seagrass Restoration and Resiliency Project.

- c. Approve submittal of revised EPA grant budget amendment request
Recommend the Board approve submittal of the revised EPA grant budget amendment request to EPA.

6. Discussion Items

- a. Interlocal Agreement Renewal
- b. PPBEP Organizational Structure
 - i. Organizational Structure Staff Analysis
 - ii. Process and Schedule
- c. 2022 Policy Board Meeting Dates

7. Committee Updates

- a. Technical Committee update
- b. Education Committee update
- c. Business Partnership Committee update

8. Policy Board/Agency Updates

9. Public Comment

10. Adjourn



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