



Policy Board Agenda

January 26, 2022 at 1:30 p.m. CT
Santa Rosa County Commission Chambers
6495 Caroline Street, Milton, FL 32570

[GoToMeeting Link](#)

1. Call to Order

2. Roll Call

3. Approval of December 1, 2021 Policy Board Minutes

Recommend the Board approve the December 1, 2021 meeting minutes.

4. Staff Updates

a. Director's Update

- i. Office Space
- ii. Legislative Update
- iii. EPA Budget Amendment Update

b. Technical Update

- i. CCMP Development Status, Schedule, and Process Moving Forward
- ii. NOAA Actionable Science Seagrass Restoration and Resiliency Project
- iii. NFWF Emergency Coastal Resilience Fund Grant

c. Outreach Update

- i. Community Grant Update
- ii. Biking for the Bays
- iii. Orange Beach Seafood Festival
- iv. Library Programming
- v. Trash Free Waters

5. Action Items

- a. Approval of Mississippi-Alabama Sea Grant Consortium Grant Agreement No. XXXXX, in the amount of \$28,496, for the Resilience Readiness Project

Recommend the Board approve the Mississippi-Alabama Sea Grant Consortium Grant Agreement, in the amount of \$28,496, for the Resilience Readiness Project.

- b. Approval of the following contractual services agreements:

- i. Contract with Dauphin Island Sea Lab, in the amount of \$60,000, for seagrass mapping in the Pensacola and Perdido Bay systems
- ii. Contract with the University of Southern Mississippi, in the amount of \$50,000, for seagrass survey ground truthing in the Pensacola and Perdido Bay systems
- iii. Contract with Dauphin Island Sea Lab, in the amount of \$15,000, for fish trawling surveys in the Pensacola and Perdido Bay systems



- iv.** Contract with the University of Southern Mississippi, in the amount of \$50,000, to produce an oyster documentary
- v.** Contract with the University of West Florida, in the amount of \$75,000, for the Upper Watershed Streams Assessment Project
- vi.** Contract with Troy University, in the amount of \$30,000, to complete the Living Shoreline Suitability Model
- vii.** Amendment to idgroup's contract, in the amount of \$50,000, to aide with Estuary Program marketing

- c.** Selection of Policy Board Chair and Vice Chair for 2022
Recommend the Board nominate and select a Chair and Vice Chair for 2022.

6. Discussion Items

- a.** PPBEP Organizational Structure Update
- b.** PPBEP Finance Strategy
 - i.** FY22-23 Local Government Contributions

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