



## **Policy Board Meeting**

March 30, 2022 at 1:30 p.m. CT  
Gulf Breeze Community Center  
800 Shoreline Dr, Gulf Breeze, FL  
Meeting ID: 898 7460 1196 | Password: 046046  
Call In: +1 312 626 6799  
[Zoom Link](#)

### **1. Call to Order**

### **2. Roll Call**

### **3. Approval of January 26, 2022 Policy Board Minutes**

*Recommend the Board approve the January 26, 2022 meeting minutes.*

### **4. Guest Presentations**

- a. Northwest Florida Sentinel Landscape Designation  
*Kent Wimmer, Defenders of Wildlife*
- b. Shellfish Harvesting Area Classification Changes in the Pensacola Bay System  
*Jill Fleiger, Florida Department of Agriculture and Consumer Services*

### **5. Staff Updates**

- a. Director's Update
  - i. Finance Subcommittee
  - ii. Legislative Update
  - iii. EPA Budget Amendment Update
  - iv. Business Partnership Program
  - v. Management Conference Meeting
- b. Technical Update
  - i. CCMP Development Status, Schedule, and Next Steps
- c. Outreach Update
  - i. Community Grant Update
  - ii. Trash Free Waters
  - iii. UWF CETES Students
  - iv. Internships
  - v. Events

### **6. Action Items**

- a. Approval of Budget Amendment #1 to USEPA Agreement No. 01D08220 Trash Free Waters  
*Recommend the Board approve and authorize staff to submit to USEPA Amendment #1 to USEPA Agreement No. 01D08220 for the Trash Free Waters Project.*





**7. Discussion Items**

- a. PPBEP Organizational Structure Update
  - i. Estimated Administrative Costs

**8. Committee Updates**

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

**9. Policy Board/Agency Updates**

**10. Public Comment**

**11. Adjourn**

