



Policy Board Meeting

May 25, 2022 at 1:30 p.m. CT

Escambia County Board Chambers

221 Palafox Place, Pensacola, FL 32502

Meeting ID: 847 7420 3841 | Password: 309200

Call In: +13017158592

[Zoom Link](#)

1. Call to Order

2. Roll Call

3. Approval of March 30, 2022 Policy Board Minutes

Recommend the Board approve the March 30, 2022 meeting minutes.

4. Staff Updates

a. Director's Update

- i. Finance Sub-Committee Report
- ii. EPA Budget Amendment Update
- iii. NEP Designation Legislation
- iv. Governance Structure Transition Update
- v. Local Government Contributions
- vi. Management Conference Report Out

b. Technical Update

- i. CCMP Development Status, Schedule, and Next Steps
- ii. NOAA Actionable Science Seagrass Workshop

c. Outreach Update

- i. Community Grant Update
- ii. Trash Free Waters
- iii. UWF CETES Students
- iv. Internships
- v. Events

5. Action Items

- a. Approval of the Mississippi-Alabama SeaGrant Consortium Subrecipient Agreement, in the amount of \$28,496, for the Resilience Readiness Project

Recommend the Board approve the Subrecipient Agreement, in the amount of \$28,496, from the Mississippi-Alabama SeaGrant Consortium; request the Escambia County Board of County Commissioners, as host agency of PPBEP, accept the Agreement on behalf of PPBEP; and authorize the Executive Director to execute the Agreement and carry out the scope of work.



- b. Approval of Florida Department of Environmental Protection Grant Agreement No. 22PLN35, in the amount of \$687,500, for the Compound Flood Modeling and Adaptation Planning Project

Recommend the Board accept the award of \$687,500 from the Resilient Florida Grant Program; approve the draft scope of work (subject to minor modifications); request the Escambia County Board of County Commissioners, as host agency of PPBEP, accept the Agreement on behalf of PPBEP; and authorize the Executive Director to execute the Agreement and carry out the scope of work.

- c. Approval of a Letter of Support for PPBEP's Application to the Florida Department of Environmental Protection Regional Resilience Entity Grant Program

Recommend the Board approve the Letter of Support for PPBEP's application to the Florida Department of Environmental Protection Regional Resilience Entity Grant Program; and authorize the Chairman to sign the letter.

- d. Approval of an Agreement with Impact Campaigns, in the amount of \$55,000, for PPBEP Marketing Services

Recommend the Board approve the agreement with Impact Campaigns, in the amount of \$55,000, for PPBEP Marketing Services; and request the Escambia County Board of County Commissioners, as host agency of PPBEP, award the agreement.

- e. Approval of an Extension to the Lease Agreement with Empire Partners for PPBEP's Administrative Office Lease

Recommend the Board extend the PPBEP Office Space Lease Agreement with Empire Partners from July 31, 2022 to December 31, 2022; and request the Escambia County Board of County Commissioners, as host agency of PPBEP, execute the lease agreement extension.

- f. Approval of FY22-23 Local Government Contributions Request Letter

Recommend the Board authorize the Chairman and the Executive Director sign a letter to each governing body's jurisdiction requesting local government contributions for FY22-23.

- g. Approval of the Amended and Restated PPBEP Interlocal Agreement (tentative)

Recommend the Board approve the Amended and Restated PPBEP Interlocal Agreement; request acceptance and approval from each governing body's jurisdiction; and authorize the Executive Director to obtain approval from each member's governing body.

- h. Approval of the Amended PPBEP Board Bylaws (tentative)



Recommend the Board accept and approve the amended PPBEP Board Bylaws.

6. Committee Updates

- a. Technical Committee Update
 - i. Oyster Sub-Committee
- b. Education and Outreach Committee Update
- c. Business Partnership Committee Update

7. Policy Board/Agency Updates

8. Public Comment

9. Adjourn