PENSACOLA
& PERDIDO BAYS
ESTUARY PROGRAM

Robert Bender, Chair
Woody Speed, Vice Chair

Policy Board Meeting

August 31, 2022, at 1:30 p.m. CT
Escambia County Board Chambers
221 Palafox Place, Pensacola, FL 32502
Meeting ID: 813 6799 6468| Password: 559546
Call In: +13126266799
Zoom Link

1. **Call to Order**

2. **Roll Call**

3. **Approval of Board Agenda**
   Recommend the Board approve the August 31, 2022, meeting agenda.

4. **Approval of July 27, 2022, Policy Board Minutes**
   Recommend the Board approve the July 27, 2022, meeting minutes.

5. **Staff Updates**

6. **Action Items**
   a. **Approval of 2022-23 PPBEP Community Grant Program Applications**
      Recommend the Board accept the Community Grant Selection Committee's recommendation for 2022-2023 PPBEP Community Grant Program project proposals.

   b. **Approval of Amendment 3 to FDEP Grant Agreement No. OWP02**
      Recommend the Board approve Amendment 3 to FDEP Grant Agreement No. OWP02.

   c. **Approval of NOAA B-WET Grant Agreement**
      Recommend the Board approve NOAA Grant Agreement No. XXXXX, in the amount of $100,000, for the B-WET Program.

7. **Policy Board/Agency Updates**

8. **Public Comment**

9. **Adjourn**