



Policy Board Meeting

December 14, 2022, at 1:30 p.m. CT
Pensacola City Council Chambers
222 W Main St, Pensacola, FL 32502
Meeting ID: 843 5007 2969 | Password: 871532
Call In: +13092053325
[Zoom Link](#)

1. **Call to Order**
2. **Roll Call**
3. **Welcome New Board Members**
4. **Approval of Board Agenda**
Recommend the Board approve the December 14, 2022, meeting agenda.
5. **Approval of October 26, 2022, Policy Board Minutes**
Recommend the Board approve the October 26, 2022, meeting minutes.
6. **Recognition of Santa Rosa County Commissioner Bob Cole**
7. **Staff Updates**
 - a. Director's Update
 - i. Legislative Priorities
 - ii. Election of Chair and Vice Chair in January 2023
 - iii. Overview of 2023 Initiatives
 - b. Senior Scientist's Update
 - c. Outreach Coordinator's Update
8. **Action Items**
 - a. **Approval of Amendment 1 to the FY2022-2023 Budget**
Recommend the Board approve Amendment 1 to the FY2022-2023 operating budget.
 - b. **Approval of PPBEP 2023-2027 Finance Strategy**
Recommend the Board approve the PPBEP 2023-2027 Finance Strategy.
 - c. **Approval of PPBEP 2023-2027 Education & Outreach Strategy**
Recommend the Board approve the PPBEP 2023-2027 Education and Outreach Strategy.
 - d. **Approval of the Proposed Organizational Structure of PPBEP and Charter**
Recommend the Board approve the proposed new organizational structure of PPBEP and



adopt the PPBEP Organizational Charter.

e. **Approval of an MOU between PPBEP and Escambia County to Transition Organizational Hosting**

Recommend the Board approve the MOU between PPBEP and Escambia County to transition organizational hosting from the County to PPBEP by March 31, 2023.

f. **Approval of 2023 Travel Schedule for PPBEP Staff**

Recommend the Board approve the tentative PPBEP staff travel for 2023.

g. **Approval of the 2023 PPBEP Policy Board Meeting Schedule**

Recommend the Board approve the 2023 PPBEP Policy Board meeting schedule.

9. Committee Updates

- a. Technical Committee
 - i. Oyster Subcommittee
- b. Education and Outreach Committee
- c. Environmental Justice Work Group

10. Policy Board/Agency Updates

11. Public Comment

12. Adjourn