



Board of Directors Meeting

September 24, 2024, at 1:30 p.m. CT
Pensacola City Council Chambers
222 West Main Street, Pensacola, FL 32502

1. Call to Order

2. Roll Call

3. Approval of Board Agenda

Recommend the Board approve the September 24, 2024, meeting agenda.

4. Approval of August 28, 2024, Board Minutes

Recommend the Board approve the August 28, 2024, meeting minutes.

5. Action Items

- a. **Approval of Florida Department of Environmental Protection Agreement No. L0099, in the amount of \$750,000, for the FY2024-2025 Legislative Appropriation**
Recommend the Board approve, and authorize the Executive Director to sign, Florida Department of Environmental Protection Agreement No. L0099, in the amount of \$750,000, for the FY2024-2025 Legislative Appropriation.
- b. **Approval of Florida Department of Environmental Protection Agreement No. RES13, in the amount of \$2,200,000, for the Carpenter Creek Restoration Project**
Recommend the Board approve, and authorize the Executive Director to sign, Florida Department of Environmental Protection Agreement No. RES13, in the amount of \$2,200,000, for the Carpenter Creek Restoration Project.
- c. **Approval of a Contract with Dauphin Island Sea Lab, in the amount of \$16,471.20, to complete the Annual Seagrass Fish Trawling Survey**
Recommend the Board approve, and authorize the Executive Director to sign, a Contract with Dauphin Island Sea Lab, in the amount of \$16,471.20, to complete the Annual Seagrass Fish Trawling Survey.
- d. **Approval of a Contract Amendment with the University of Southern Mississippi, in the amount of \$39,570, to complete the Annual Tier II Seagrass Monitoring**
Recommend the Board approve, and authorize the Executive Director to sign, a Contract Amendment with University of Southern Mississippi, in the amount of \$39,570, to complete the Annual Tier II Seagrass Monitoring.
- e. **Ratifying Approval of Health Insurance Coverage Renewal with the Florida League of Cities**
Recommend the Board ratify approval of health insurance coverage renewal through the



Florida League of Cities.

- f. **Final Approval of Proposed FY24-25 Operating Budget**
Recommend the Board approve the proposed FY24-25 Operating Budget.

6. Board Updates

7. Public Comment

8. Adjourn