

POLICY BOARD

MEETING 3

April 28, 2021

AGENDA

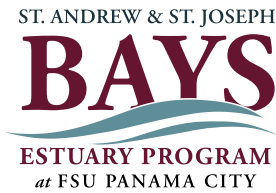
**4750 Collegiate Drive
Holley Building Lecture Hall
Florida State University – Panama City**

Or Join Zoom Meeting
<https://fsu-hipaa.zoom.us/j/95150422634>
or join by phone: 929 205 6099
Meeting ID: 951 5042 2634

Objectives

- Review revised Management Council structure
- Review and refine proposed Management Council Organizational Workshop agenda
- Review revised Estuary Program vision and mission draft statements
- Discuss and provide input on approach to bylaws
- Update on Executive Director search and selection committee

- 1:00 Welcome, agenda review and introductions
- Management Council
Review proposed Management Council structure
Review and refine proposed Management Council Organizational Workshop agenda
Explore possible dates for Management Council Organizational Workshop
- Review revised draft vision and mission
- 2:15 Break
- 2:30 Review template for potential bylaws
Approach and timeline
Key questions
- Update on Executive Director search and selection committee
Number of applications received
Selection committee
Refinement of interview protocol
- Next steps
- Public comment
- 3:30 Adjourn



REVISED MANAGEMENT COUNCIL CHARGE AND COMPOSITION

The following version of the Management Council Charge and Composition has been revised to reflect Policy Board discussion at Meeting 2.

Charge

The Management Council will operate by consensus, and will work with staff and advisory committees to:

- Develop a joint, science-based understanding of issues, including their root causes, affecting the health of the bays
- Build consensus on priority issues
- Identify and prioritize actions to address the issues, including projects, categories of projects and management strategies
- Build consensus on a Comprehensive Conservation and Management Plan (CCMP) for the bays and watershed
- Inform and advise the Policy Board regarding science, issues, and priorities
- Make recommendations to the Policy Board regarding issues, actions, the CCMP, budget and expenditures.

The Management Council shall have advisory authority and be governed by Florida Sunshine Law.

Management Council Appointment and Composition

Management Council members will be appointed by the Policy Board. The composition of the Management Council will reflect a balanced mix of experience, technical expertise and authority, and of public, private and non-profit stakeholders across the watershed. The Council will be composed of categories of representation, in which individuals may serve for up to four consecutive six-month terms.

The Council will include at least one representatives of each of the following stakeholder categories, for a total of up-to 15 members:

Local government (1)	Industry/trade/ <u>ports/economic Development (1)</u>
Civic/community (1)	Business/tourism (1)
Federal agencies (1)	Development/construction/real estate (1)
State agencies (1)	Military (1)
Regional agencies (1)	<u>Utilities (1)</u>
Recreational & commercial fishing (2)	Academic/research (1)
Conservation/ <u>restoration (2)</u>	

Management Council members will serve as chair in each Advisory Committee (STEM, Community Action, and Development/Financial Planning).

Additional individuals may choose to collaborate with the Management Council in an *At-Large* capacity as *Citizen Contributors* or *Contributing Scientists* and Engineers.

These individuals will be self-selected and not appointed by the Policy Board. The Management Council will have access to the FSU Office of the General Counsel for legal counsel and advisory opinions as needed.

**MANAGEMENT COUNCIL
PROPOSED ORGANIZATIONAL WORKSHOP
DRAFT AGENDA MAY 2021**

Objectives

- Identify potential Management Council members and At-Large collaborators
- Begin identification of readily available information and information gaps
- Begin identification of potential early projects
- Identify next steps in developing the characterization of the ecosystem

1:00	Welcome, agenda review and introductions
1:15	Management Council organizational discussion Recap proposed Management Council structure and role and workplan Identify potential Management Council members and At-Large collaborators
1:30	Initial discussion of SASJ ecosystem and issues What information is readily available about the estuary and watershed? What are the gaps in our information?
2:30	Break
2:45	Potential early projects
	Next steps Management Council Advisory Committee
4:30	Adjourn

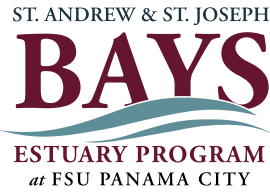
REVISED VISION AND MISSION STATEMENTS

Vision

Healthy, resilient bays and estuarine habitats that support native species, natural systems, recreation, fisheries and a vibrant the economy, ~~in the~~ together with vibrant, resilient and sustainable communities that surround it, and ~~sustainable communities~~ in the watershed that live in harmony with the needs of the estuary.

Mission

To collaborate -- as representatives of private, public, and non-governmental stakeholders -- to improve our common sense, science-based understanding of the needs of the estuary, and to develop, promote and implement projects that protect and restore the health of the bays.



April 2021

MEETING EVALUATION

Participants will be asked to respond to each of the following questions via on-line polling at the end of the meeting using a 1 to 5 scale, where 1 means strongly disagree and 5 means strongly agree. Comments to the open-ended questions can be provided in either the chat box on-line or via email to the facilitators at hbeardall@fsu.edu

Disagree			Agree	
1	2	3	4	5

1. Please assess the following aspects of the meeting.

The agenda packet was very useful.

The objectives for the meeting were made clear at the outset.

Overall, I am very satisfied with the meeting.

2. Do you agree that each of the following meeting objectives was achieved?

Review revised Management Council structure

Review and refine proposed Management Council Organizational Workshop agenda

Review revised Estuary Program vision and mission draft statements

Discuss and provide input on approach to bylaws

Update on Executive Director search and selection committee

3. Please tell us how well the facilitators helped the participants engage in the workshop.

The facilitators made sure all perspectives were heard and respected.

The facilitators helped us arrange our time well.

4. What did you like best about today's meeting?

5. How could the meeting have been improved?

6. Do you have any other comments that you would like to add (Please use back of form if needed)?