



## **POLICY BOARD**

### **MEETING 4**

**June 24, 2021**

#### **AGENDA**

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

Join Zoom Meeting

<https://fsu-hipaa.zoom.us/j/98456241045>

or join by phone: 929 205 6099

Meeting ID: 984 5624 1045

#### **Objectives**

- Review recent developments in Executive Director search
- Review outcomes of June 23 Management Council Workshop and provide additional input
- Review and discuss possibilities for participation and cooperation with regional programs supporting collaboration on issues related to the bays and estuary
- Review and possible approval of draft bylaws

1:00 Welcome, agenda review and introductions

Update on Executive Director search

Outcomes of June 23 Management Council Workshop

- Policy Board input on water quality indicators

Programs and funding opportunities supporting regional collaboration and resiliency on issues affecting the St. Andrew and St Joe Bays and estuary – *Rick Durbrow, Sustainability Advisor, US EPA*

- Policy Board discussion of possibilities for participation and collaboration

2:30 Break

2:45 Review and possible approval of draft bylaws

Next steps

Public comment

3:30 Adjourn