



111 S. Orange Avenue, Suite 200W, Sarasota, Florida • tel: 941.955.8085 • fax: 941.955.8081
www.sarasotabay.org

DRAFT AGENDA
SARASOTA BAY ESTUARY PROGRAM
POLICY BOARD MEETING
Friday, February 8, 2019 – 1:00 p.m.
Location: Sarasota City Hall, Room 112
1565 1st Street, Sarasota, FL 34236

WELCOME AND INTRODUCTIONS

J. Iglehart

ANNOUNCEMENTS

M. Alderson

1. PUBLIC COMMENT

J. Iglehart

CONSENT SECTION:

J. Iglehart

All matters listed under the Consent Section are considered routine and will be enacted by one motion. If a separate discussion is desired by a Board member, the item will be considered at the end of the Consent Section.

Action: To approve Items 2 through 7, as follows:

2. APPROVAL OF MINUTES

C. Dexter

Action: To approve the Minutes of the Policy Board meeting dated September 14, 2018.

3. FINANCIAL STATUS REPORT

M. Pomeroy

Action: To approve the Financial Status Report, as provided.

4. CITIZEN ADVISORY COMMITTEE (CAC) APPOINTMENT

D. Young

Action: To appoint Shelia Scolaro to the CAC.

5. LEGAL SERVICES CONTRACT AMENDMENT

M. Alderson

Action: To approve the Second Amendment to a legal services contract with Conn & Buenaventura, PA, continuing legal services until February 28, 2021.

6. BUDGET AMENDMENT FOR CCMP REVISION

M. Alderson

Action: Amend budget to reduce Citizens Action budget by \$17,000 and increase CCMP Update budget by \$17,000.

7. SARASOTA BAY CCMP REVISION

D. Young

Action: To authorize the Executive Director to execute a contract with the firm chosen by the RFP Review Committee, Shafer Consulting, LLC in an amount not to exceed \$50,000, substantially in the form provided in the packet.

Management Board Recommendation: The Management Board recommended approval of all items listed in the Consent Agenda.

DISCUSSION SECTION:

8. CITIZEN ADVISORY COMMITTEE (CAC) RED TIDE PRESENTATION

M. Kuster

To consider the CAC's Red Tide presentation.

Management Board Recommendation: To develop targeted marketing materials, in collaboration with the other Florida NEPs and relevant community partners, outlining behavioral changes that citizens can make to reduce red tide impacts and improve coastal water quality.

No action required.

9. BOATER SEAGRASS EDUCATION OUTREACH

C. Quigley

To consider a Boater Seagrass Education presentation.

No action required.

10. SARASOTA BAY PARTNERS GRANTS PROGRAM UPDATE

D. Young

To provide an update on recently completed Sarasota Bay Partner Grants projects.

No action required.

11. REASONABLE ASSURANCE PLANNING PROCESS

M. Alderson

To provide an update on the Reasonable Assurance Planning process.

Management Board Recommendation: The Management Board provided unanimous support to recommend consideration of the Reasonable Assurance Plan. FDEP abstained.

No action required.

12. DIRECTOR’S REPORT – STATE FUNDING OPPORTUNITIES

M. Alderson

To provide an update on activity at state level to enhance NEP funding.

Note: As approved at the Policy Board meeting of September 14, 2018, a Performance Objective was added to the Executive Director’s Performance Evaluation, as provided in the packet.

No action required.

13. STAFF REPORTS

A. Technical

J. Leverone

B. Outreach and Communications

D. Young

C. Finance

M. Pomeroy

14. OTHER BUSINESS

J. Iglehart

15. PUBLIC COMMENT

J. Iglehart

BOARD MEETING SCHEDULE:

Management Board Meeting: Thursday, April 25, 2019, 10:00 a.m.

Policy Board Meeting: Friday, May 10, 2019, 1:00 p.m.

MEETING ADJOURNED:

Please note that if a person decides to appeal any decision made by the Policy Board with respect to any matter considered at the above cited meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

****THIS MEETING IS OPEN TO THE PUBLIC****