SARASOTA BAY
ESTUARY PROGRAM
Restoring Our Bays

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DRAFT AGENDA
SARASOTA BAY ESTUARY PROGRAM
POLICY BOARD MEETING
Friday, January 31, 2020 – 1:00 P.m.
Location: Community Foundation of Sarasota – Catlin Room
2635 Fruitville Road, Sarasota, FL 34237

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 and 3, as follows:

2. **APPROVAL OF MINUTES** C. Dexter
   Action: To approve of the Minutes of the Management Board meeting dated September 27, 2019.

3. **FINANCIAL STATUS REPORT** M. Dexter
   Action: To approve the Financial Status Report, as provided.

DISCUSSION SECTION:

4. **SARASOTA BAY ENVIRONMENTAL FUND** M. Alderson
   To provide an update on the Sarasota Bay Environmental Fund.

   Action: To approve the Sarasota Bay Environmental Fund project committee, to consist of: Executive Director of SBEP, Management Board Chair, FDEP; Management Board member, Manatee County; and Management Board member, Sarasota County.

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Action: To authorize staff to utilize $25,000 of the Sarasota Bay Environmental Fund for the preparation of plans for G. T. Bray Park restoration and $2,500 for Bay Partners Grants.

Action: To authorize the Executive Director to earmark funds from Sarasota County settlement agreement to Sarasota Bay Environmental Fund account to ensure separation between SBEP administrative and programmatic accounts and settlement funds.

5. **CCMP WATER QUALITY AND QUANTITY ACTION PLAN** D. Young
   To provide an update on the CCMP's Water Quality and Quantity Action Plan.

6. **INITIATION OF WATER QUALITY RESTORATION PLAN** J. Leverone
   To provide an update on the Water Quality Restoration Plan.

   No action required.

7. **TIDAL CREEK WETLANDS** J. Leverone
   To provide an update of project results.

   No action required.

8. **EXECUTIVE DIRECTOR'S SUCCESSION PLAN** M. Alderson
   Action: To approve the timeline for the Executive Director's succession plan.

9. **STAFF REPORTS**
   A. Technical Report J. Leverone

   B. Outreach, Communications & Education Report D. Young

   C. Finance Report M. Dexter

   D. Director's Report M. Alderson

10. **OTHER BUSINESS** J. Iglehart

11. **PUBLIC COMMENT** J. Iglehart

BOARD MEETING SCHEDULE:
Management Board: Friday, April 24, 2020, location to be determined
Policy Board: Friday, May 1, 2020, location to be determined

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****

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