

CHOCTAWHATCHEE BAY Estuary Program



Location: Emerald Coast Convention Center, 1250 Miracle Strip Pkwy SE, Fort Walton Beach
Room: Sunset I & II
Date: November 15
Time: 10:30 am CT

AGENDA

Call to Order and Pledge of Allegiance

Public Comment

Approval of Minutes (**Requires Board Action**)

Ratification of grant application (**Requires Board Action**)
(Jim Trifilio)

Update on sediment study for Lower Choctawhatchee River Basin (Melinda Gates)

Walton County RESTORE Act funds & the Estuary Program
(Melinda Gates)

Presentation by Phil Coram (FDEP)

Legislative Update
(Jim Trifilio)

Update on Okaloosa County RESTORE Act "Pot 3" funds
(Jim Trifilio)

Consideration of adding eighth member to Board of Directors
(Jim Trifilio)

Coalition Bylaws
(Jim Trifilio)

Policy Board and Other Committees
(Jim Trifilio)

Presentation by Darryl Boudreau (The Nature Conservancy)

Update on Okaloosa County RESTORE Act "Pot 1" funds
(Jane Evans)

Director Comments

Adjourn