

AGENDA
BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach
9:00 a.m.

Tuesday, March 10, 2026

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Invocation
- B. Pledge of Allegiance

III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)

IV. CONSENT AGENDA

- A. MRD Task Order 12 with Dewberry as sub for the 2026 Panama City Beaches Renourishment Annual Beach Monitoring Surveys for \$129,864 (PCB)
- B. CPE Task Order 13 for the 2026 Post-Construction Coastal Engineering Analysis and Engineering Monitoring Report for \$53,104 (PCB)
- C. MRD Task Order 13 with Dewberry as sub for the 2026 Mexico Beach Annual Beach Monitoring Surveys for \$34,390 (MB)
- D. MRD Task Order 14 for the Mexico Beach 2026 Year 1 Post-Construction Monitoring Report for \$39,140.
- E. 2025 Turtle Watch & Leave No Trace Contracts
- F. Minutes for Jan 13,2026; Feb 2, 2026; Feb 10,2026 TDC CVB Board Meetings

V. ACTION ITEM

- A. Resolution 26-02. Amending Bylaws related to the Role of Secretary/Treasurer
- B. Approval of President/CEO candidate short list
- C. Evaluation and President/CEO Candidates
- D. Hire of President/CEO
- E. Election of Board Officers

VI. SECRETARY/TREASURER'S REPORT

VII. CHAIRMAN'S REPORT

VIII. AUDIENCE PARTICIPATION

IX. ADJOURNMENT