



AGENDA
COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach

Tuesday, April 12, 2022

9:00 a.m.

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. Approve 2022 Sea Turtle Monitoring Contract
 - B. Approve 2022 Leave No Trace Enforcement Monitoring Contract
 - C. Acknowledge Receipt of the February 2022 Tourist Development Tax Collection Report
- V. ACTION ITEMS**
 - A.** Discuss and consider for approval a recommendation to Bay County to execute Florida Department of Environmental Protection Grant Agreement 22BA1 for the Mexico Beach Restoration Project, Ms. Lisa Armbruster
 - B.** Discuss and consider for approval a recommendation to Bay County to execute the Combined Task Order and Notice to Proceed, No. 003, with MRD for Permit-Required Beach Surveying Post-Construction, Ms. Lisa Armbruster
 - C.** Discuss and consider for approval a recommendation to Bay County to execute the Combined Task Order and Notice to Proceed, No. 002, with Coastal Protection Engineering LLC for Permit-Required Beach Monitoring Analysis and Lighting Evaluations Post-Construction, Ms. Lisa Armbruster
 - D.** Discuss and consider for approval a recommendation to Bay County to execute the Combined Task Order and Notice to Proceed, No. 003, with Coastal Protection Engineering LLC for Desktop Study and Analyses for Sand Search Development for Future Panama City Beaches Renourishment Projects, Ms. Lisa Armbruster
- VI. DISCUSSION ITEMS**

.
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**