



# St. Marys River Management Committee

[www.saintmarysriver.org](http://www.saintmarysriver.org)

Meeting Location: **Callahan Volunteer Fire Department Conference Center**  
542300 U.S. Hwy. 1, Callahan, FL 32011

(Parking and entrance is to the rear of the building, adjacent to Town Hall; do not block emergency vehicle bays.)

## **AGENDA – January 9, 2017**

### **7:00 PM – Main Committee Meeting**

#### Housekeeping

- Call to Order, Introductions
- Approval of Agenda\*\* (January 2017)
- Approval of Minutes (December 5, 2016)\*\*
- Treasurer's Report

#### Old Business

- Committee questions regarding Terra Point to Rayonier Advanced Materials for February presentation
- Annual report
- Nominating Committee – nominations for officers 2017

#### New Business

- Increase in dues in order to pay Admin assistant

#### Subcommittee Updates

- Government/River Issues
- Outreach/Education

#### Committee Member Reports or Comments

#### Public Comment

#### Adjournment

Next Meeting – **Monday February 6, 2017**

\*\*items which may require action by the committee