



St. Marys River Management Committee

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 – February 6, 2017

7:00 PM – Main Committee Meeting

Housekeeping

- Call to Order, Introductions
- Approval of Agenda** (February 2017)
- Approval of Minutes** (January 9, 2017)
- Treasurer's Report

Presentation

Rayonier Inc. representatives answering question regarding Terra Point

Old Business

- Annual report budget section progress
- CIG Grant for Charlton County update
- Baker County Biosolids permit withdrawn

New Business

Subcommittee Updates

- Government/River Issues
- Outreach/Education

Committee Member Reports or Comments

Public Comment

Adjournment

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

**items which may require action by the committee