



# 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- Baker County Biosolids permit withdrawn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