



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)

December 4, 2017

7:00 p.m.

AGENDA

Housekeeping

- Call to Order, Introductions
- Approval of Agenda**
- Approval of Minutes (November 6, 2017)**
- Treasurer's Report

Old Business

- Annual report presentations to Nassau County BOC
- Cost Share grant project ideas
- Remaining issues from Hurricane

New Business

- Set meeting dates for 2018
- Annual Report preparations
- Committee officer nomination discussions

Subcommittees

- Government/River Issues
- Outreach/Education

Committee Member Reports or Comments

Public Comment

Adjournment

Next Meeting – **TBD, 2018**

**items which may require action by the committee