



# 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 – February 5, 2018

### 7:00 PM – Main Committee Meeting

#### Housekeeping

- Call to Order, Introductions
- Approval of Agenda (Jan & Feb)\*\*
- Approval of Minutes (Dec & Jan)\*\*
- Treasurer's Report

#### Old Business

- Annual Report
- Officer Nominations

#### New Business

- Upcoming presentations
- Annual report presentations to Board of Commissioners

#### Subcommittee Updates

- Government/River Issues
- Outreach/Education

#### Committee Member Reports or Comments

#### Public Comment

#### Adjournment

Next Meeting – **Monday March 5, 2018**

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