

St. Marys River Management Committee

68 Kingsland Dr., Suite B ATTN: SMRMC
Folkston, GA 31537-2872

MINUTES OF MEETING

December 1, 2014

The St. Marys River Management Committee (SMRMC or committee) held its noticed meeting on December 1, 2014, at the Callahan Volunteer Fire Department conference center in Callahan, Florida. Committee members and visitors in attendance are listed at the end of the minutes. A quorum of members was not present.

The following items were discussed amongst the attendees:

Old Business

No updated information was provided regarding the old business and the topics will be added to the agenda in 2015.

New Business

Planning for 2015 presentations – suggested each county responsible for one presentation and follow-up structured discussion. Baker County idea for April will be St. Marys Shoals Park and current land management issues.

Suggested dates for the meeting dates in 2015

Budget and Annual Report need to be completed before first meeting of the New Year.

Suggested dates for Clean-up/Celebration to coincide with availability of White Oak.

Discussion of possible nominees for Subcommittee to provide slate of officers for 2015.

Geoff Samples of SJRWMD informed the members present that he has been reassigned and may not be as involved with the committee as previously, but that funds have been reallocated to increase research and coordination of data and information in Nassau County.

Subcommittee Updates

No subcommittee updates

Public Comments

There were no comments from the public.

The next committee meeting is scheduled for January 5, 2014**