## PARTNERSHIP FOR A RESILIENT APALACHICOLA BAY

ANNUAL MEETING AND MONTHLY MEETING #10

Wednesday, March 19, 2025 - 12 Noon to 3:30 PM EST Apalachicola National Estuarine Research Reserve 108 Island Drive, Eastpoint, Florida

## MEETING OBJECTIVES AND ACTION ITEMS

- 1) Make Approval Decision on February 19, 2025 Meeting Notes
- 2) Hear FWC and/or FWRI Update
- 3) Participate in Group Discussion on Bay Re-Opening Recommendations to FWC
- 4) Participate in Discussion and Consider Decision on Recommendations Submittal to FWC

Item		MEETING AGENDA
1	12 Noon	Networking Lunch
2	12:45	Annual Meeting and Monthly Meeting Welcome - Ottice Amison, President Introductions - Meeting Participants, Agency Representatives, and Visitors
3		Review Agenda - Betty Webb, Facilitator
4	12:50	Call Annual Meeting to Order 1. Confirmation of Officers - Two Year Term (2024-2026)
		2. Confirmation of New Year Meeting Schedule
		3. Other Annual Business
5		Adjourn Annual Meeting Call Month Meeting to Order
5		
6	1:10	Organization Business: 1. Meeting Notes Approval Decision - February 19, 2025 Meeting 2. 501(c)3 and Annual Florida Not-for-Profit Registration
		3. Other Organization Business
7	1:15	Fish and Wildlife / FWRI Update, Discussion, and Q/A
8	1:45	15 Minute Break and Networking
9	2:00	<ul> <li>Committee Updates - Group Discussion on Bay Re-Opening Recommendations to FWC</li> <li>1. Technical Committee - Chair Chad Hanson (Draft Committee Recommendations)</li> <li>2. Communication Committee - Chair Shannon Hartsfield (Review Committee Recommendations Presented at Last Meeting)</li> <li>3. Education and Outreach Committee - Chair Anita Grove</li> <li>4. Finance Committee - Chair Ken Jones</li> </ul>
10	3:15	Partnership Recommendations Submittal to FWC - Decision on How to Proceed
11	3:20	Other Business: Comments from Board Members and Attendees
12	By 3:30	Adjourn

Questions: Betty Webb, Coordinator & Facilitator / 850-323-0567 / betty@partnershipforapalachbay.org