

## PARTNERSHIP FOR A RESILIENT APALACHICOLA BAY

### MEETING #8

Wednesday, January 29, 2025 - 12 Noon to 3:30 PM EST  
 Apalachicola National Estuarine Research Reserve  
 108 Island Drive, Eastpoint, Florida

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#### MEETING OBJECTIVES AND ACTION ITEMS

- 1) Make Approval Decision on December 18, 2024 Meeting Notes
- 2) Discuss and Make Approval Decision on Board of Directors Membership
- 3) Participate in group discussion on New Developments to Reopen Oyster Harvesting

#### MEETING AGENDA

Item	MEETING AGENDA	
1	12 Noon	<i>Networking Lunch</i>
2	12:45	Call Meeting to Order and Welcome - Otlice Amison< President Introductions - Meeting Participants, Agency Representatives, and Visitors
3		Review Agenda - Betty Webb, Facilitator
4	12:50	Organization Business: <ol style="list-style-type: none"> <li>1. Meeting Notes Approval Decision -December 18, 2024 Meeting</li> <li>2. Board of Directors Membership and Approval Decision (one vacancy)</li> <li>3. Committees Membership Volunteers?</li> <li>4. Other Organization Business</li> </ol>
5	1:00	Discussion with FWC Reps on New Developments to Reopen Oyster Harvesting: Devin Resko - Opening Comments Partnership Board Members Questions/Comments Audience Members Questions/Comments
6	2:00	<i>15 Minute Break and Networking</i>
7	2:15	Continue Item 5 Discussion
8	If time permits	Committee Updates: <ol style="list-style-type: none"> <li>1. Communication Committee - Chair Shannon Hartsfield</li> <li>2. Education and Outreach Committee - Chair Anita Grove</li> <li>3. Finance Committee - Chair Ken Jones</li> <li>4. Technical Committee - Chair Chad Hanson</li> </ol>
9		Other Business: Comments from Board Members and Attendees
10	<i>By 3:30</i>	<i>Adjourn</i>

Questions: Betty Webb, Coordinator & Facilitator / 850-323-0567 / [betty@partnershipforapalachbay.org](mailto:betty@partnershipforapalachbay.org)