



## St. Marys River Management Committee

P.O. Box 251, Folkston, GA 31537

[www.saintmarysriver.org](http://www.saintmarysriver.org)

Meeting Location: County Building, 45401 Mickler Street, Callahan FL

**February 1, 2010**

7:00 p.m.

### **Agenda**

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#### Housekeeping

- Call to order, introductions, review procedures
- Approval of agenda
- Approval of minutes (June 2, 2008; August 31, 2009; November 2, 2009, January 4, 2010)
- Treasurer's report

#### Action Items

- Election of 2010 Officers
- Review and Approval of Draft Protocol for Open Meetings

#### Other Business

- Boat wake (comparative regulation) – discussion

#### Committee Member Reports or Comments

- Georgia State Water Plan meetings – report from Merrill Varn and Chip Campbell
- 2010 District Water Supply Plan (SJRWMD) – update from Geoff Sample
- Committee vacancies – update from Geoff Sample
- St. Marys River Cleanup – update from Dean Woehrle

#### Public Comment

#### Adjournment

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Next Regular Meeting -- Monday, **March 1, 2010**