



## 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 32011

**January 9, 2012**

7:00 p.m.

### AGENDA

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#### Housekeeping

- Call to Order, Introductions
- Approval of Agenda\*\*
- Approval of Minutes (December 5, 2011)\*\*
- Treasurer's Report

#### New Business

- Review and approval of upcoming SMRMC meeting dates
- Review and approval of 2011 Annual Report

#### Old Business

- Miocene Holdings
- --GORA request update – Melinda Granlund
- --Contact with other agencies – Committee members

#### Subcommittee Reports

- Water Quality
- Water Quantity
- Land Use & Planning

#### Committee Member Reports or Comments

#### Public Comment

### Adjournment

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Next Meeting -- Monday, **February 6, 2012**

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