

St. Marys River Management Committee
P.O. Box 251 Folkston, Georgia 31537

MINUTES OF MEETING
January 7, 2008

The St. Marys River Management Committee (SMRMC or committee) held its regularly scheduled meeting on January 7, 2008, at the Nassau County Building, in Callahan, Florida. Committee members and visitors in attendance are listed on a separate sheet. A quorum of members was present.

Call to Order

Committee co-chairman Chip Campbell called the meeting to order at 7:10 P.M. The Treasurer's report indicated a balance of \$10,994.62 in the main account, with a bill from White Oak for \$2,000+ for the Christmas meeting still unpaid. The balance in the management plan account is \$526.50.

Report on Nassau County LiDAR Project

Walter Fufidio, Nassau County Planning Director, presented an overview of a cooperative mapping project involving Nassau County and the St. Johns River Water Management District. The SHAPE files created provide mapping information using 1 foot contours, and are useful for flood plain maps. The information involves a fly-over technique, using aerial 3-D sonar to create the files.

Report on Committee Appearances before County Commissions

Chip Campbell reported that SMRMC annual reports would be personally presented to the Counties as follows:

Nassau County – Dean Woehrle
Charlton County – Chip Campbell
Camden County – Jim Wildes (nominated)
Baker County – Chip & Dean

Resignation of Donnie Rominger

Donnie Rominger, member at-large from Camden County for 8 years, submitted his resignation from the Committee. Ken Hase, previous Camden County Commissioner-delegate to the Committee, offered to take his place, pending approval by the County.

Chip and Geoff attended the Florida Division of Forestry and SJRWMD tour of the Ralph Simmons Forest, on 11/7/07, and reported briefly on the tour. They also attended the Projects and Lands Committee meeting of the SJRWMD on 1/3/08, where Chip presented an overview of this committee's activities.

Election of Officers for 2008

New officers for the SMRMC were elected as follows:

GA Co-chairman: Chip Campbell
FL Co-chairman: Dean Woehrle
Secretary: Rick Walsh
Treasurer: Winifred Stephenson

The meeting was adjourned at 7:50 P.M.