

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

**MINUTES OF MEETING**  
**November 3, 2008**

The St. Marys River Management Committee (SMRMC or committee) held its regularly scheduled meeting on November 3, 2008, at the Nassau Farm Bureau Building, Callahan, Fla. Committee members and visitors in attendance are listed on a separate sheet. A quorum of members was present.

**Call to Order**

Committee co-chairman Dean Woehrle called the meeting to order at 7:11 P.M. The Treasurer's report was not available. Minutes from the October 6 meeting were approved.

**St. Marys River Outstanding Florida Water (OFW) Petition and Transboundary Watershed Cooperation Project**

Kristi Lindgren and Rachel Mertz from the University of Florida College of Law presented a draft of the OFW petition to the committee. Discussion of where the river begins and ends for OFW purposes was held. A consensus was reached that the OFW portion would extend from Ellicott's Mound near the Swamp to the northeastern-most point of Tiger (or Martin's) Island, near the Cumberland Sound. The available list of DRIs (developments of regional importance) on the Georgia side was reviewed and updated.

**Annual Christmas Party/Meeting at White Oak Plantation**

The annual Christmas meeting will be held at White Oak Plantation on Friday, December 5, at 7:00 P.M., with cocktails at 6:30. Geoff Sample will provide the invitation list; Trish Gramajo will handle RSVPs.

The meeting was adjourned at 8:45 P.M.