

# PARTNERSHIP FOR A RESILIENT APALACHICOLA BAY

## MEETING #2

Wednesday, May 1, 2024  
12 Noon to 3:30PM  
Franklin's Promise Coalition Offices  
60 Island Drive, Eastpoint, Florida

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### MEETING OBJECTIVES AND ACTION ITEMS

- 1) Bay Restoration Update from FWC
- 2) Signing of Approved Agreement to Serve by Stakeholders
- 3) Review and Confirm Draft 6-month Workplan - *Action Item*
- 4) Review Draft Organizational Bylaws
- 5) Receive Updates on Organizational Business

Item	MEETING AGENDA	
1	12 Noon	Networking Lunch
2	12:45	Call Meeting to Order and Welcome - President Otice Amison
3	12:50	Introductions - Meeting Participants and Agency Representatives
4	1:05	Review Agenda - Betty Webb, Facilitator
5	1:15	Bay Restoration Update/Q&A - Devin Resko, FWC
	1:30	<i>15 Minute Break and Networking</i>
6	1:45	Organization Business: <ol style="list-style-type: none"><li>1. Quick Review and Signing of Agreement to Serve (Approved by Stakeholders at March 26th Meeting)</li><li>2. Review and Confirm Draft 6-Month Workplan (April - Sept 2024)</li><li>3. Review DRAFT Organizational Bylaws</li><li>4. Update: Not-For-Profit State Registration and 501(c)3 Submission</li><li>5. Update: Website/Logo</li><li>6. Meeting Schedule Reminder</li></ol>
7	2:45	Other Business
	<i>By 3:30</i>	<i>Adjourn</i>

Questions: Betty Webb  
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