PARTNERSHIP FOR A RESILIENT APALACHICOLA BAY

MEETING #3

Wednesday, May 29, 2024 - 12 Noon to 3:30PM Franklin's Promise Coalition Offices 60 Island Drive, Eastpoint, Florida

MEETING OBJECTIVES AND ACTION ITEMS

- 1) Bay Restoration Update from FWC
- 2) Receive Summary ABSI/CAB Goals
- 3) Detailed Discussion of Goal A
- 4) Receive Updates on Organizational Business

| Item | MEETING AGENDA | |
|------|----------------|---|
| 1 | 12 Noon | Networking Lunch |
| 2 | 12:45 | Call Meeting to Order and Welcome - President Ottice Amison |
| 3 | 12:50 | Introductions - Meeting Participants and Agency Representatives |
| 4 | 1:00 | Review Agenda - Betty Webb, Facilitator |
| 5 | 1:10 | Bay Restoration Update/Q&A - Gina Alvarez, Regional Biologist, FWC |
| 6 | 1:20 | Summary of ABSI/CAB Goals Process and Goal A - Dr. Sandra Brooke |
| 7 | 1:30 | Review and Evaluate ABSI Goal A: Healthy and Productive Bay Ecosystem Vision Theme A: The Apalachicola Bay System, including its oyster reef |
| | | resources, is sustainably managed. Water resources and affected habitats are afforded adequate protection to ensure that essential ecosystem functions are maintained, and a full suite of economic opportunities are realized. Goal A: The Apalachicola Bay System is a healthy and productive ecosystem that includes oyster reefs in locations and with oyster abundance as similar to historical conditions as possible and that supports a vibrant and sustainable oyster fishery and other economically viable activities. Outcome: By 2030, the Apalachicola Bay System is a healthy, productive, and sustainably managed ecosystem that supports a viable oyster fishery while providing a broad suite of ecosystem services that, in turn, afford additional opportunities for sustainable economic development. |
| 8 | 2:15 | 15 Minute Break and Networking |
| 9 | 2:30 | Continue Review and Evaluation of ABSI Goal A |
| 10 | 3:15 | Organization Business: 1. Update: Not-For-Profit State Registration and 501(c)3 Submission 2. Update: Website/Logo 3. Minutes - March 26 and May 1, 2024 4. Next Meeting Reminder - June 26, 2024 |
| 11 | 3:25 | Other Business |
| 12 | By 3:30 | Adjourn |

Questions: Betty Webb, Coordinator and Facilitator

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