

# PARTNERSHIP FOR A RESILIENT APALACHICOLA BAY

## MEETING #1 – ORGANIZATIONAL MEETING

Tuesday, March 26, 2024  
12Noon to 3:30PM  
Franklin’s Promise Coalition Offices  
60 Island Drive, Eastpoint, Florida

MEETING OBJECTIVES AND ACTION ITEMS	
1)	What is an Apalachicola Bay Stakeholder
2)	Presentation – ABSI History - How and why this organization was created.
3)	Confirm Official Name of Organization – <i>Action Item</i>
4)	Elect Organizational Officers – <i>Action Item</i>
5)	Review Operational and Procedural Policies and Guidelines – <i>Action Item</i>
6)	Review Agreement to Serve – <i>Action Item</i>
7)	Presentation – Apalachicola Bay Restoration Update from FWC
8)	Discuss Future Meeting Schedule and Workplan

Item	MEETING AGENDA	
1	12 Noon	Networking Lunch
2	12:45	Call Meeting to Order
3	12:45	Stakeholder Introductions - Meeting Participants and Agency Representatives
4	1:05	Review Agenda and Opening Remarks – Betty Webb Facilitator
5	1:20	Review ABSI Summary Report/Q&A – Dr. Sandra Brooke, PhD
	1:50	<i>10 Minute Break</i>
6	2:00	Organization Business: 1. Confirm Official Name of Organization 2. Election of Officers – President, Vice President, Secretary, Treasurer 3. Review Operational/Procedural Policies and Guidelines (Recommendations from ABSI/CAB) – Adoption Decision 4. Review Agreement to Serve (Recommendations from ABSI/CAB) – Adoption/Acceptance Decision 5. Discuss Not-For-Profit State Registration and 501(c)3 Submission
7	2:30	Current Bay Restoration Update/Q&A – Devin Resko, FWC
8	3:00	Moving Forward / Discuss Future Meeting Schedule and Workplan
	3:30	<i>Adjourn</i>

Questions: Betty Webb  
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