

PARTNERSHIP FOR A RESILIENT APALACHICOLA BAY

MEETING #7

Wednesday, December 18, 2024 - 12 Noon to 3:30 PM EST
 Apalachicola National Estuarine Research Reserve
 108 Island Drive, Eastpoint, Florida

MEETING OBJECTIVES AND ACTION ITEMS	
1)	Hear pre-meeting Presentation from the FSU Jim Moran College of Entrepreneurship
2)	Hear Partnership Committee Updates and Presentations
3)	Hear an Update from RCSC/ACFS Representative
4)	Participate in group discussion on Reopening Oyster Harvesting
5)	Make Approval Decision on November 13, 2024 Minutes
6)	Discuss and Make Approval Decision on Board of Directors and Committees Membership

Item	MEETING AGENDA	
1	12 Noon	Networking Lunch
2	12:30	Matt Carter, FSU Jim Moran College of Entrepreneurship Marina Lickson, Director of the Jim Moran Institute for NW Florida <i>Entrepreneurship Project for Franklin County</i>
3	Immediately Following Presentation	Call Meeting to Order and Welcome - President Office Amison Introductions - Meeting Participants, Agency Representatives, and Visitors
4		Review Agenda - Betty Webb, Facilitator
5	1:00	Committee Updates and Presentations: 1. Communication Committee - Chair Shannon Hartsfield 2. Education and Outreach Committee - Chair Anita Grove 3. Finance Committee - Chair Ken Jones 4. Technical Committee - Chair Chad Hanson and Dr. Andrew Kane, UF <i>Considerations in Reopening Oyster Fishery Responsibly</i>
6	1:40	Ken Jones, RCSC/ACFS - <i>Sustainable Water Management Plan Update</i>
7	1:45	<i>15 Minute Break and Networking</i>
8	2:00	Discussion - Recommendations for Reopening Oyster Harvesting Support Materials: Florida Administrative Code Rule Chapter 68B-27, Oysters ABSI Goal B, Strategies B1 and B2
9	3:15	Organization Business: 1. Minutes Approval Decision -November 13, 2024 Meeting 2. Board of Directors Membership and Approval Decision (one vacancy) 3. Committees Membership 4. Other Organization Business
10		Other Business: Comments from Board Members and Attendees
11	<i>By 3:30</i>	<i>Adjourn</i>

Questions: Betty Webb, Coordinator & Facilitator / 850-323-0567 / betty@partnershipforapalachbay.org