

Navarre Beach Marine Sanctuary Committee

January 26, 2010 Meeting Minutes

1. Admin updates and Leadership Roles for 2010
 - Co-Chairs (Nancy Sandler and Mandy Evers) met and defined responsibilities
 - Cinnamon Holderman asked to be added to mailing list
 - Navarre Chamber Foundation will continue to do book-keeping
 - Tracey Terry will let us know what it will cost

2. Committee Funds
 - Income: \$8489.72
 - Expenses: \$3345.94
 - Net Income: \$5143.78

3. Fundraising
 - Reef Sponsorship Program
 - Sponsorship levels completed and agreed upon
 - Discussed size of sponsorship signage (no bigger than 4ft x 8ft)
 - Will depend on location and recommendations
 - Can not move forward until speak with Roger Baylock
 - get recommendations on size, material, and location of signage
 - get his ok on plan so we can go to Santa Rosa BBOC to ask for permission to install signs per Roger's recommendations
 - University of Wisconsin - Stevens Point students will consider designing information for the sponsorship program and committee as a class project (decide on Feb. 7th).
 - Sponsorship/Map Sign
 - Educational Sign
 - Brochure
 - Grants
 - International Paper Grant Submitted asking for \$5400
 - Will hear if we received it by April 1, 2010
 - Asked Jon Dodrill for more information about receiving funding through Florida's Artificial Reef Program
 - Will be sending in letter on intent for Impact 100 grant
 - 2010 Run for the Reef
 - Need to pick a date
 - October 8th and 16th were discussed
 - Will look at what else is going on in October before making decision
 - Need Race director
 - committee will be asking those involved with last years run
 - Will be applying for TDC event grant to help with expenses.

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4. Permitting Update
 - ACOE permits on schedule and going positively
 - Keith with Wetland Sciences, Inc. is preparing responses to the first round of comments on the ACOE permits
 - Will have to do another survey on Gulf Side Reef site – retained surveyor
 - Escambia County is in the final stages of ACOE permitting and we may be able to use some of the studies and information they have gathered in the final stages of our permitting process

5. Website
 - Glitch has been removed and files have been restored
 - Changed passwords to make website more secure

6. Community Awareness. Recent and Future events or speaking engagements
 - Attending Navarre Beach Yacht Club meeting on Feb. 1, 2010 at Sailors' Grill
 - Invited to attend Sunset Stampede on Navarre Beach – May 1, 2010
 - Committee will continue to search for community events to be at in order to raise awareness

7. Meetings
 - 5 people attend the meeting
 - Moved meeting date to 4th Monday of the month starting in Feb.
 - Hopefully more people will be able to attend the meeting

8. Next Meeting – Feb. 22 at 6PM at the Visitor's Information Center