



Friends of Florida State Forests
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October 28, 2015

Meeting Agenda

FRIENDS OF FLORIDA STATE FORESTS
BOARD OF DIRECTORS
Waccasassa Forestry Center
Gainesville, FL
Dial-In number: **1-888-670-3525**
Participant pass code: **4826192895 #**

- I. 11:00 am: Welcome & Introductions – Jim Karels
- II. Quorum Check – Jim Karels
- III. Approval of February 2015 Minutes – Jim Karels
- IV. *President's Report – Jim Karels*
 - a. NEW rates – Annual Day Use Entrance Pass, other
 - b. GRASI
- V. 12:00 pm: Program Report / Working Lunch
 - a. Coordinator – Doug Ott
 - b. Fiscal – Kelly Boutwell
- VI. 12:30 pm: Amended FFSF Management Policies – Doug Ott
- VII. New Business
 - a. Dr. Claessens – Event idea
 - b. Board Input
- VIII. Meeting Date / Adjourn 1:00 pm
- IX. 1:15pm (Optional): Newnan's Lake State Forest (30 minute tour)