

**Choctawhatchee Basin Alliance**  
**Advisory Committee Meeting Minutes**  
**June 4, 2008**

***In Attendance:*** Holly Booyse, Ross Hamilton, Mitch Shank, James Ward, Jerry Najarian, Julie Terrell, Joni Barreda, and Sarah Kalinoski

**1. *Opening Remarks:***

a) Chairman Booyse called the advisory board meeting of the Choctawhatchee Basin Alliance to order at 4:09 p.m., Wednesday, June 4, 2008.

**2. *Review of February and April Meeting Minutes:***

a) Minutes were distributed to the advisory board members prior to the meeting.  
b) There was not a quorum present, so the approval of the meeting minutes was tabled.

**3. *Budget Report Update:***

a) Ross Hamilton was introduced to give an update of the CBA budget.  
b) Mr. Hamilton reviewed each CBA account indicating which funds are encumbered and which are available to be spent. He also reviewed anticipated payments and when those funds are expected to be received.

**4. *Update of the Mattie Kelly Symposium Events***

a) Julie Terrell summarized the Choctawhatchee Festival Activities from Sunday, June 1<sup>st</sup>: Over 700 people attended the event at Fred Gannon State Park & 24 booths on areas of interest concerning the watershed participated.  
b) Julie Terrell summarized the 1<sup>st</sup> Annual Mattie Kelly Symposium from Monday, June 2<sup>nd</sup>: 29 presentations and posters were discussed, almost 80 people in attendance, and the banquet in the evening was a huge success despite the absence of the keynote speaker.

**5. *Update of the Florida Lake Management Society Events***

a) Julie Terrell summarized the FLMS activities to date: Choctawhatchee Bay Session, CDL Workshop and field trip, CBA sponsorship, & FLMS awards.  
b) The next activity is a field trip to watercolor and dinner on Western Lake--shortly after this Advisory Meeting.  
c) Another field trip to the Coffeen Nature Preserve is Thursday at 12:30 pm.

**6. *New Business:***

a) Julie Terrell updated the advisory board on the status of other CBA projects and partners.  
b) Holly Booyse and Julie Terrell will proceed with development of a capital campaign and report back to the board with its activities.

**7. *Meeting Adjourned:***

a) Chairman Booyse adjourned the advisory committee meeting at 5:58 p.m.