

Manatee Eco Tourism Association

META

8 SEPT 2016

General Meeting Procedures

In consideration of others, we ask that you follow a few basic rules:

1. Please turn cell phones off, or place on vibrate. If you must make a call, please step outside in order to not interrupt the meeting.
2. If you must speak to someone, please speak softly or go outside in order to not interrupt the meeting.
3. Personal comments/remarks, directed to the Board, Members or the public are not allowed and are considered out of order.

There will be two Public/Member Input opportunities. At the beginning and end of each the meeting. Anyone may speak on the topic of their choosing for up to three minutes.

AGENDA

Call to Order: Parliamentarian

Adopt Agenda: Parliamentarian

Introduction of Guests/Visitors

Approval of August 2016 Minutes

Public / Member Input (3 minutes):

Old Business:

- 1) Save Crystal River will give us a presentation on their efforts.
- 2) META Conservation Day - Mark your calendar for 10/20 11-? River cleanup, lingbya removal, and maybe eel grass planting.
- 3) Guide and Captain Training - need to set dates and times.
- 4) Hunter Spring Reopening on 9/24. They are offering snorkeling to youth and have asked for experienced folks to assist from 11-2.
- 5) US FWS Refuge Day 10/22. META will have a booth. They are looking for boats/captains for tours as well.

Committee Reports:

1. **Finance:** Marty Senetra
 - a. Financial Update
2. **Legal:** Mary Morgan
3. **Science:** John Spann
4. **Membership:** Charlie Slider
5. **Public Relations:** Mike Engiles

New Business:

Public / Member Input (3 minutes):

Adjourn