St Augustine Port Waterway and Beach District PO Box 4512 St. Augustine, FL 32085-4512 (904) 824-0113

"TO PROMOTE AND FACILITATE THE DEVELOPMENT OF ST. AUGUSTINE AS THE MAJOR CENTER FOR COMMERCIAL AND RECREATIONAL MARINE ACTIVITY IN NORTHEAST FLORIDA"

AGENDA

MEETING DATE: Tuesday, January 19, 2016

TIME: 3:00 P.M.

LOCATION: St. Augustine Beach City Commission

Meeting Room, 2200 A1A South,

St. Augustine Beach, FL

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Secretary/Treasurer's Report
- 5. Approval of Minutes of the regular meeting held on December 15, 2015.
- 6. Engineering Report
- 7. Old Business
 - A) Port of Call grant request Catherine Rogers & Sandy Flowers
- 8. New Business
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn