

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"

MEETING AGENDA

MEETING DATE: August 25, 2020
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. **Adoption and approval of Agenda**
5. **Public Comment 5 minutes per individual**
6. **Government Representative Comments**
7. **Secretary/Treasurer's Report**
8. **Approval of Minutes** June 16, 2020 and July 25, 2020
9. **Engineering Report**
10. **New Business**
 - A) Discuss letter to ethics committee - Commissioner Flowers
 - B) Discuss legal referral regarding service of previous Chairman Barry Benjamin - Commissioner Flowers
 - C) Discuss expenditures of Port Funds by Taylor Engineering - Commissioner Flowers
11. **Old Business**
 - A) Discussion/Update/Vote on to May St. boat ramp for kayak launch - Commissioner Flowers
 - B) Follow up with Matt on zip ties for sewage tanks - Commissioner Flowers
12. **Public Comment 5 minutes per individual**
13. **Comments by Commissioners**
14. **Next Meeting Date (Sept 15 @ 3pm followed by first public hearing @ 5:05pm)**
15. **Adjourn**