

St Augustine Port Waterway and Beach District
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"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, February 21, 2012
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 Regular Meeting held on January 17, 2012.
6. **Engineering Report**
7. **Old Business**
 - A. Update regarding Policy Manual - Ken Krauter
 - B. Sign Inter-Local Agreements re: Dredging projects approved at the January 17th, 2012 meeting - Jim Piggott
8. **New Business**
 - A. Permit Sponsorship - Friends of Summer Haven
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**