

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

REVISED 01/12/2011

AGENDA

MEETING DATE: Tuesday, January 18, 2011
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 Tuesday, December 21, 2010.
6. Engineering Report
7. Old Business
 - A) Approval of boatlift funding agreement for FWC - James E Bedsole, ESQ
8. New Business
 - A) Approval of Taylor Engineering Contract
 - B) Discussion regarding the **Workshop Meeting** - Jan 20, 2011 @ 2pm.
 - C) Fort Mose Canoe/Kayak Platform - Wil Smith
 - D) Election of Officers
9. Public Comment
10. Comments by Commissioners
11. Next Meeting
12. Adjourn