

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

AGENDA

MEETING DATE: Tuesday, March 15, 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, February 15, 2011.
6. **Engineering Report**
7. **Old Business**
 - A) Draft Mission Statement - Ken Krauter
 - B) Task Order - Derelict Boat Policy - Ken Krauter
8. **New Business**
 - A) Corp of Engineers/FIND - Dredging of St Augustine Inlet Channel-Chairman Dixon
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**