

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

AGENDA

MEETING DATE: Tuesday, November 17, 2009
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's Report/Treasurer's Report
5. Approval of Minutes of Regular Meeting held on Tuesday, October 20, 2009.
Approval of Minutes of regular Meeting held on Wednesday, September 16, 2009
6. Ken Krauter, Consultant
7. Engineering Report
8. Old Business
 - A. Philip Alia re: Questionnaire
9. Public Input
10. New Business
 - A. ACOE Presentation
 - B. Bob Moore re: Inlet Dredging
 - C. Resolution re: National Heritage Designation
 - D. Sgt. Mitchell 911 Coordinator re: Waterway Addressing St. Johns County
 - E. Comments by Commissioners
12. Next Meeting
13. Adjourn