

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:** February 18, 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 January 21, 2020
9. Engineering Report
10. New Business
  - A) Elect Secretary/Treasurer & Custodian of Records - Commissioner Flowers
  - B) Final presentation regarding May street boat ramp - Commissioner Flowers
11. Old Business
  - A) Update on Summer Haven insurance claim - Commissioner Flowers
  - B) Decision regarding engineering services - All Commissioners
12. Public Comment 5 minutes per individual
13. Comments by Commissioners
14. Next Meeting Date
15. Adjourn

