

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

Revised

AGENDA

MEETING DATE: Tuesday, February 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, December 21, 2010 and January 18, 2011. Approval of minutes of workshop held on January 20, 2011.
6. **Engineering Report**
7. **Old Business**
 - A) Fort Mose Project - Wil Smith/Chairman Dixon
8. **New Business**
 - A) Change in Mission Statement - Commissioner Rivers
 - B) Discussion regarding Workshop items - All Commissioners
 - C) FASD Conference - Commissioner Rivers
 - D) Approval to facilitate funding for artificial Reef - Amy Kennedy
 - E) Boats abandoned in Port Waters - Commissioner Bliss
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**