

St Augustine Port Waterway and Beach District
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(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"

AGENDA

MEETING DATE: Tuesday, February 16, 2016
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 the regular meeting held on January 19, 2015.
6. Engineering Report
7. Old Business
 - A) Map update - Jerry Dixon Chairman
 - B) 3 Inter-local Agreements FIND grant applications - Jim Piggott
8. New Business
 - A) Adopt Resolution for the 2016 election year - James Bedsole
 - B) DEP agreement - James Bedsole
9. Public Comment
10. Comments by Commissioners
11. Next Meeting (March 22 or the 29)
12. Adjourn