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"

AGENDA

MEETING DATE: February 19, 2019

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 18, 2019.
- 6. Engineering Report
- 7. Old Business

A)

- 8. New Business
 - A) Presentation to Jerry Dixon Tom Rivers
- Government Representative Comments 9.
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn