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: Tuesday July 19, 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 May 17, 2016 and June 21, 2016.

Engineering Report

7. Old Business

8. New Business

- A) TRIM/Budget
- B) Dredging entrance to Dolphin Drive Boat Basin Jim Piggott City Commissioner
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn