

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, January 17, 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 November 15, 2011 and December 13, 2011.
6. Engineering Report
7. Old Business
  - A. Individual Correspondence - Ken Krauter
8. New Business
9. Public Comment
10. Comments by Commissioners
11. Next Meeting
12. Adjourn