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, March 18, 2014
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 February 18, 2014.
- 6. Engineering Report

7. Old Business

A) Discussion regarding the application process - Commissioner Hennessey

B) Discussion of potential new Port projects - Chairman Rippe

8. <u>New Business</u>

A) Briefing regarding the Medallion Program - Harbor Master

- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn