## 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"

## MEETING AGENDA

MEETING DATE:	March 15, 2022
TIME: LOCATION:	<u>3:00 P.M.</u> St. Augustine Beach City Commission
	Meeting Room, 2200 A1A South, St. Augustine Beach, FL

- 1 Call to order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Adoption and approval of Agenda
- 6. Public Comment 5 minutes per individual
- 7. Government Representative Comments
- 8. Secretary/Treasurer's Report
- 9. Approval of Minutes February 15, 2022, Regular meeting
- 10. Engineering Report
- 11. Old Business

## 12 New Business

A) Web-site Redesign - All commissioners and Avid Design

B) Schedule new Time for meetings - Commissioner Flowers (Elyse has the available days info)

- C) Port Consultant All Commissioners
- D) Schedule new day of week for meetings All Commissioners
- E) Secretary/Treasurer Retention Vote All Commissioners
- F) Discussion regarding retention of District's Attorney All Commissioners

- 13. Public Comment 5 minutes per individual
- 14. Comments by Commissioners
- 15. Adjourn