

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: December 17, 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. Adoption and approval of Agenda
5. Public Comment 5 minutes per individual
6. Government Representative Comments
7. Secretary/Treasurer's Report
8. Approval of Minutes November 19, 2019
9. Engineering Report
10. New Business
 - A) Discussion and vote on Engineering contract
11. Old Business
 - A) Discussion regarding videotaping Port meetings
12. Public Comment 5 minutes per individual
13. Comments by Commissioners
14. Next Meeting Date
15. Adjourn