## St Augustine Port Waterway and Beach District PO Box 4512 St. Augustine, FL 32085-4512

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## "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: June 18, 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. Secretary/Treasurer's Report
- 5. Approval of Minutes of the regular meeting held on May 21, 2019
- 6. Engineering Report
- 7. Old Business
  - A) May street boat landing Commissioner Flowers
  - B) Discuss recurrent shoaling at entrance to Comachee Marina Commissioner Flowers
  - C) Discuss Summer Haven projects Commissioner Flowers

## 8. New Business

- A) Vilano Beach Project Jason Harrah US Corp of Engineers
- B) Presentation on dredger/Driver Commissioner Flowers
- 9. Government Representative Comments
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn