

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 April 19, 2016
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 16, 2016 and March 22, 2016
6. **Engineering Report**
7. **Old Business**

8. **New Business**
 - A) Approval of payments for Summer Haven River Restoration - Elyse Kemper

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