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, February 21, 2017
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 January 17, 2017, 2016.
- 6. Engineering Report
- 7. Old Business

8. <u>New Business</u>

- A) Off Shore Focus Joe Kistil TISIRI
- 9. Government Representative Comments
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn