## 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 July 18, 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 June 20, 2017.
- 6. Engineering Report
- 7. Old Business

## 8. New Business

- A) Discussion regarding letter to the County requesting reimbursement from FEMA for costs regarding the breach across Old A1A at Summer Haven. -Commissioner Dixon
- B) Discussion regarding Trim millage rates for the upcoming 2017-2018 fiscal year. - Secretary/Treasurer, Elyse Kemper
- 9. Government Representative Comments
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn