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: November 20, 2018

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 September 11, 2018 and the $1^{\rm st}$ public hearing held on September 11, 2018, the final public hearing held on October 2, 2018 and the October 16 regular meeting.
- 6. Engineering Report
- 7. Old Business
 - A) Police Boat Jim Piggott
 - B) Salt Run FIND Grant Jim Piggott
- 8. New Business
 - A) FASD workshop Commissioner Rivers
- 9. Government Representative Comments
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn