

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:** October 16, 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<sup>st</sup> public hearing and the final public hearing held on October 2, 2018.
6. **Engineering Report**
7. **Old Business**
  
8. **New Business**
  - A) North Beaches Federal Project - Jason Harrah - USACE
  - B) Regatta of Lights Funding Request - Dan Florian & Jim Gijewski
9. **Government Representative Comments**
10. **Public Comment**
11. **Comments by Commissioners**
12. **Next Meeting**
13. **Adjourn**