

St Augustine Port Waterway and Beach District
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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: Tuesday, September 20, 2011
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 Regular Meeting held on July 19, 2011 and August 16, 2011.
6. **Engineering Report**
7. **Old Business**
8. **New Business**
 - A. Discussion regarding District Projects for the upcoming fiscal year.
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**