

St Augustine Port Waterway and Beach District  
PO Box 4512  
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(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"***

**AMENDED**

**AGENDA**

MEETING DATE: Tuesday, December 13, 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 November 15, 2011.
6. Engineering Report
7. Old Business
  - A. Individual Correspondence - Chairman Dixon
  - B. MOA - Corp of Engineers - Jim Bedsole
  - C. Derelict Boat Update - Commissioner Bliss
8. New Business
9. Public Comment
10. Comments by Commissioners
11. Next Meeting
12. Adjourn