

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, March 20, 2012  
**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 February 21, 2012.
6. **Engineering Report**
7. **Old Business**
  - A. CORP of Engineers continuing contract - James Bedsole
  - B. Motion to raise sunken sailboat north of Vilano - Commissioner Bliss
  - C. Motion to contract with SeaTow and TowBoats USA to provide pump-outs to unattended boats in district waters in danger of sinking. - Commissioner Bliss
8. **New Business**
  - A. Secretary/Treasurer - Richard Bell
  - B. Dolphin Drive dredge funding - Tim Ford
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**