

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"*

**MEETING AGENDA**

**MEETING DATE:** August 22, 2024

**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. Invocation
4. Roll Call
5. Adoption and approval of Agenda
6. Public Comment 5 minutes per individual
7. Government Representative Comments
8. Secretary/Treasurer's Report
9. Approval of Minutes - July 16, 2024
10. Engineering Report
11. Old Business
  - A) Adoption of State Mandated District Goals - Clay Meek/Commissioners
12. New Business
  - A) Funding Request - Lieutenant Bill Miller FWC
  - B) Funding Request - City of St Augustine - Corey Sakryd
  - c) Funding Request - St Augustine Yacht Club
  - D) Approval of the Auditor's engagement for the fiscal year end Sept. 2024
  - E) Extension of Taylor Engineering contract - Commissioners
  - F) Funding Request Annual Overtime - Josh Underwood
  - G) Funding Request Search and Rescue upgrade - Josh Underwood

13. **Public Comment 5 minutes per individual**
14. **Comments by Commissioners**
15. **Next meeting Date: Tuesday, September 17 at 3pm**  
**First Public Meeting Tuesday, September 17 at 5:05**
16. **Adjourn**