

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: September 17, 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 and August 22, 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**

Final Public Hearing Date: Thursday October 3, 2024 at 5:05pm

Next Meeting Date: Tuesday October 15, 2024 at 3pm

16. **Adjourn**