

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:** February 16, 2021  
**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. **Adoption and approval of Agenda**
5. **Public Comment 5 minutes per individual**
6. **Government Representative Comments**
7. **Secretary/Treasurer's Report**
8. **Approval of Minutes** January 19, 2021
9. **Engineering Report**
10. **Old Business**
  - A) Summer Haven Dune Restoration - Friends of Summer Haven
  - B) Kayak Launch - All Commissioners
  - C) Re: Summer Haven - Motion to file claim against contractor - All Commissioners - Update Commissioner Flowers
11. **New Business**
  - A) Resolution regarding funds appropriated for boat ramps - All Commissioners
  - B) Discussion regarding sending a request to a State of FL representative to hold a Sunshine law educational forum - Commissioner Flowers
12. **Public Comment 5 minutes per individual**
13. **Comments by Commissioners**
14. **Next Meeting**
15. **Adjourn**