

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 15, 2022  
**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 January 18, 2022, Regular meeting
10. Engineering Report
11. Old Business
  - A) Vote on Grant Application from the Matanzas River Keeper - All Commissioners
12. New Business
  - A) Security & Search & Rescue Electronics Upgrade - Patrick Harvey, Marine Operations Officer
  - B) Schedule new Time for meetings - Commissioner Flowers
  - C) Port Consultant - All Commissioners
  - D) Web-site Redesign - All Commissioners
  - E) Clarification of Sunshine Law pertaining to emails. Request for Sunshine Law class sponsored by the state. - Commissioner Flowers.
  - F) Secretary/Treasurer retention - Elyse Kemper
  - G) Discussion regarding retention of District's Attorney - All Commissioners

H) Discussion re: Boating infrastructure grant - Commissioner Flowers

13. **Public Comment 5 minutes per individual**

14. **Comments by Commissioners**

15. **Adjourn**