

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:** April 19, 2022

**TIME:** 3:00 P.M.

**LOCATION:** St. Augustine Beach City Commission  
Meeting Room, 2200 AlA 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 March 15,2022 Regular Meeting
10. Engineering Report
11. Old Business
  - A) Discussion regarding scheduling of new days and times for meetings - All commissioners
12. New Business
  - A) Discussion regarding Port Consultant - All commissioners
  - B) Discussion regarding retention of District's Attorney - All Commissioners
  - C) Improper commissioner actions - Clay Meek
  - D) Sunshine Law Presentation - Clay Meek
13. Public Comment 5 minutes per individual
14. Comments by Commissioners
15. Adjourn