

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 9, 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 July 19, 2022**
10. **Engineering Report**
11. **Old Business**
 - A) Sunshine Law Presentation - Clay Meek
12. **New Business**
 - A) Letter of Support No Wake Zone - Commissioner Brown
 - B) Port contribution to Genovar Boat Ramp Purchase - All Commissioners
 - C) Engineering Contract
 - D) Discussion regarding protocol for disposing of floating docks - Commissioner Flowers
13. **Public Comment 5 minutes per individual**
14. **Comments by Commissioners**
15. **Adjourn**