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"

CORRECTED

AGENDA

MEETING DATE: Tuesday, April 21,2015

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. Secretary/Treasurer's Report
- 5. Approval of Minutes of the meeting held on March 17, 2015.
- 6. Engineering Report
- 7. Old Business
 - A) Fund the permitting process to allow dredged sand to be deposited on the north beaches. - Commissioner Rivers
- 8. New Business
 - A) Motion to seek legislative approval to enlarge the port district to encompass the entire county. - Commissioner Rivers
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn