

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: January 19, 2020
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 December 15, 2020
9. Engineering Report
10. Old Business
 - A)
11. New Business
 - A) Establish surplus funds - All commissioners
 - B) Grants for Seawall construction from USACE - Commissioner Flowers
 - C) Procedure for replacing Channel Markers - All commissioners
 - D) Discussion regarding digitizing Port records - All Commissioners
 - E) 2020 National Conference on Beach Preservation - All commissioners
 - F) St Johns County Land Acquisition Management program. - Commissioner West
12. Public Comment 5 minutes per individual
13. Comments by Commissioners
14. Next Meeting
15. Adjourn