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"

AGENDA

| MEETING DATE: | Tuesday, July 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 TRIM & Budget
- 5. Approval of Minutes of the meeting held on June 16, 2015
- 6. Engineering Report

7. Old Business

A) Summer Haven Update - Linda Ginn

8. <u>New Business</u>

A) Discussion regarding port funding for permit application of North Beach renourishment - Commissioner Rivers

- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn