

St Augustine Port Waterway and Beach District
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"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 March 22, 2016
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. Roll Call
4. Secretary/Treasurer's Report
5. Approval of Minutes of the regular meeting held on January 19, 2016
6. Engineering Report
7. Old Business
 - A) Map update - Jerry Dixon Chairman
 - B) 3 Inter-local Agreements FIND grant applications - Jim Piggott
 - C) Summer Haven - Linda Ginn
8. New Business
 - A) Adopt Resolution for the 2016 election year - Secretary Kemper
 - B) DEP agreement - Commissioners
9. Public Comment
10. Comments by Commissioners
11. Next Meeting
12. Adjourn