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: May 18, 2021 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 April 20, 2021
- 9. Engineering Report
- 10. Old Business
 - A) Kayak launch list of concerns All commissioners
 - B) Digitizing records proposal Discussion all commissioners

11. New Business

- A) Threatened lawsuit to the Port by unnamed Summer Haven residents -Commissioner Flowers
- B) Taylor Engineering motion to cancel contract Commissioner Flowers
- 12. Public Comment 5 minutes per individual
- 13. Comments by Commissioners
- 14. Next Meeting
- 15. Adjourn