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, November 18, 2014

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
- Roll Call 3.
- 4. Secretary/Treasurer's Report
- 5. Approval of Minutes of the regular meeting held on October 14, 2014
- 6. Engineering Report
- 7. Old Business

8. New Business

- A) Election of Officers
- B) FIND update Carl Blow
- C) Discussion regarding map update Commissioners
- D) Discussion regarding allocating budget amounts for special projects -Commissioners
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn