

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:** November 16, 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. Invocation
4. Roll Call
5. Adoption and approval of Agenda
6. Public Comment 5 minutes per individual
7. Government Representative Comments
8. Secretary/Treasurer's Report
9. Approval of Minutes October 19, 2021 Regular meeting
10. Engineering Report
11. Old Business
  - A) Purchase of radiation detector - Sergeant Josh Underwood
  - B) Summer Haven Sand Fencing - Friends of Summer Haven
  - C. Army Corp permit extension - Taylor Engineering
12. New Business
  - A) Presentation re: impaired water quality on the San Sebastian- Jen Lomberk, Matanzas Riverkeeper
  - B) Port property lease request - Clay Meek

13. **Public Comment 5 minutes per individual**
14. **Comments by Commissioners**
15. **Next Meeting Tuesday December 21, 2021**
16. **Adjourn**