## 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: October 17, 2017

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
- 5. **Approval of Minutes** of the regular meeting held on August 15, 2017, September 14, 2017, the first public hearing held on Sept 14, 2017 and the final public hearing held on October 3, 2017.
- 6. Engineering Report
- 7. Old Business
  - A) Waterway dock debris removal update Jim Piggot

## 8. New Business

- A) St Augustine Yacht Club Roy Jaeger
- B) St. Johns County Marine Unit Corporal Josh Underwood
- C) Discussion regarding District Expansion Commissioner Rivers
- 9. Government Representative Comments
- 10. Public Comment
- 11. Comments by Commissioners
- 12. Next Meeting
- 13. Adjourn