

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: January 18, 2022
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 December 21, Regular meeting
10. Engineering Report
11. Old Business
 - A)
12. New Business
 - A) FIND Grant dredge Salt Run inter-local agreement - Jim Piggott
 - B) Port Consultant - All Commissioners
 - C) Web-site Redesign - All Commissioners
 - D) Clarification of Sunshine Law pertaining to emails. Request for Sunshine Law class sponsored by the state. - Commissioner Flowers.
 - E) Jason Harrah USACAE updates - Commissioner Flowers

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