



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
OCTOBER 22, 2018
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 Regular Meeting - September 24, 2018
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. NEW BUSINESS**
 - 5.1 Government in the Sunshine Law Training
 - 5.2 Determine Future Agenda Items
- 6. MARINA MANAGER REPORT**
- 7. BOARD MEMBER REPORTS/COMMENTS**
- 8. NEXT MEETING DATE**
 - 8.1 November 26, 2018
- 9. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be

heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Marina Manager.

MINUTES
MARINA ADVISORY BOARD
REGUALR MEETING
SEPTEMBER 24, 2018
4:05 PM
FERNANDINA BEACH COMMISSION CHAMBERS
204 EAST ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER

By Joe Springer At 4:05pm

2. ROLL CALL

Joe Blanchard	Cathy Chapman	Terry LaCosse
Coleman Langshaw	Paul Lore	Kevin McCarthy
Allan Mills	Scott Steward	
Staff Liaison	Joe Springer	

3. APPROVAL OF MINUTES

No previous meetings minutes to approve

4 OLD BUSINESS

No old business to discuss

5. NEW BUSINESS

Officers

Chairman	Kevin McCarthy
Vice Chairman	Cathy Chapman
Recording Secretary	Coleman Langshaw

Meeting Day and Time Motion by Joe Blanchard and seconded by Paul Lore to hold meetings on the 4th Monday @ 6:00 pm

Sunshine Training Scheduled for October

6. PUBLIC COMMENT

7. NEXT MEETING DATE

October 22, 2018 – 4:05pm

8. ADJOURNMENT

Meeting adjourned by Chariman McCarthy at 4:25pm

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