



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
FEBRUARY 25, 2019
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**
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Critical Path / Gantt Charts
- 6. NEW BUSINESS**
 - 6.1 AIR B&B Activities
 - 6.2 Westrec to provide Marina Presentation
 - 6.3 Create a deliverable/recommendation to Commissioners
 - 6.4 Create Vision Statement
 - 6.5 Public Access to Docks and Boat Ramp
 - 6.6 Public Parking for Marina for boat ramp users
 - 6.7 Transient Boater Amenities
- 7. MARINA MANAGER REPORT**
- 8. BOARD MEMBER REPORTS/COMMENTS**

9. NEXT MEETING DATE

10. 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.