



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JULY 22, 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**
 - 3.1 Marina Advisory Board Regular Meeting 6/24/2019
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Chairman Kevin McCarthy - Prioritize Revenue Sources
 - 5.2 Member Paul Lore - 2020 MAB Strategy
 - 5.3 Member Paul Lore - 2020 MAB Recommendations
 - 5.4 Member Paul Lore - Project Marina Update
 - 5.5 Member Paul Lore - Purpose of Shrimp Museum and Welcome Building
- 6. NEW BUSINESS**
 - 6.1 Member Paul Lore - Insurance
- 7. MARINA MANAGER REPORT**
- 8. BOARD MEMBER REPORTS/COMMENTS**
- 9. NEXT MEETING DATE - August 26, 2019**
- 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.