



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
NOVEMBER 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**
 - 3.1 Minutes from MAB Regular Meeting - October 28, 2019
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Channel Elimination
 - 5.2 OHPA - Update
- 6. NEW BUSINESS**
 - 6.1 Working Waterfront
- 7. MARINA MANAGER REPORT**
 - 7.1 Sunset Dock Sign Approval
 - 7.2 Ft. Lauderdale International Boat Show
 - 7.3 Sunset Dock Clean Up
 - 7.4 Advanced Reservations, Waiting List and Group Use
 - 7.5 Shrimp Festival Reservations - 1/2/2020 at 6:30am

8. BOARD MEMBER REPORTS/COMMENTS

9. NEXT MEETING DATE

9.1 December 23, 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.