



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
DECEMBER 23, 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 November 25, 2019
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Boat Ramp and Dinghy Dock Open
 - 5.2 MAB Vacancy
 - 5.3 Open Position for Vice-Chair Person
 - 5.4 Open Position for Recording Secretary
 - 5.5 OHPA Update - CC Meeting 12/3 - 7.3
- 6. NEW BUSINESS**
- 7. MARINA MANAGER REPORT**
 - 7.1 Long Term Waiting List
 - 7.2 Shrimp Festival Reservations
- 8. BOARD MEMBER REPORTS/COMMENTS**

8.1 Paul Lore - Comments and questions

9. NEXT MEETING DATE

9.1 January 27, 2020

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.