



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
FEBRUARY 24, 2020
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - 4.1 4.01 Approval minutes from meeting Jan, 27,2020
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 Amelia River Waterfront
 - 6.2 Channel Update
- 7. NEW BUSINESS**
 - 7.1 Fish Cleaning Stations placed on agenda by Member Allen Mills
- 8. MARINA MANAGER REPORT**
 - 8.1 Docks N2 and N3 Status
 - 8.2 Mooring Field Status
 - 8.3 Mooring Field Income Estimate
- 9. BOARD MEMBER REPORTS/COMMENTS**
- 10. NEXT MEETING DATE**

11. 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.