



***AMENDED AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JUNE 22, 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 MAB Minutes from February 24, 2020
 - 4.2 MAB March 23, 2020 - Meeting canceled - No Minutes
 - 4.3 MAB April 27, 2020 - Meeting canceled - No Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 Amelia River Waterfront
 - 6.2 Channel Update
 - 6.3 Profit Centers and Income Streams
 - 6.4 FEMA (Member Jerry Decker)
- 7. NEW BUSINESS**
 - 7.1 Board member terms start January 1st and end December 31st
 - 7.2 *Marina Management Bids

8. MARINA MANAGER REPORT

- 8.1 Dock N2 and N3 - Status
- 8.2 Mooring Field
- 8.3 Fuel Dock-
- 8.4 FS-376.031(10) - Oil Discharge
- 8.5 OSRO/OPA-90 Contract
- 8.6 Precision Tank Tightness Testing
- 8.7 Marina Maintenance Updates

9. BOARD MEMBER REPORTS/COMMENTS

10. NEXT MEETING DATE

- 10.1 July 27, 2020

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.