



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
DECEMBER 28, 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. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 **MARINA MANAGEMENT TRANSITION** - *Marina Management will report on the transition of personnel and operations.*
 - 5.2 **PROJECT REPORT** - *Marina Management will report on the status of current projects, including electrical system review, fuel restoration, and the mooring field expansion.*
- 6. NEW BUSINESS**
 - 6.1 **SLIP RENTAL AGREEMENTS** - *Marina Management will discuss the recently distributed Monthly Slip Agreement.*
 - 6.2 **CUSTOM PUBLICATION** - *Marina Management will discuss its collaborative efforts on its custom publication.*
 - 6.3 **EVENTS AND MARKETING** - *Marina Management will discuss scheduled events and other marketing efforts.*
- 7. MARINA MANAGER REPORT**
- 8. BOARD MEMBER REPORTS/COMMENTS**

9. 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.