



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JANUARY 25, 2021
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 Regular Meeting Minutes - December 28, 2020.
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.1 **BOARD APPOINTMENTS** - Recommendations to fill expired terms of Marina Advisory Board members (Lore, Lacoss, and Mills) and to fill the unexpired term of Mr. Kevin McCarthy.
 - 7.2 **ORGANIZATION - ELECTION OF OFFICERS** - Chair, Vice Chair, and Recording Secretary
 - 7.3 **FLORIDA INLAND NAVIGATION DISTRICT (FIND)** - Grant Application - Fernandina Harbor Marina Mooring Field
- 8. MARINA MANAGER REPORT**
 - 8.1 Oasis Marinas Manager Taylor Fitzsimmons
- 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.