



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
MAY 24, 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 of March 22, 2021 and the Regular Meeting of April 19, 2021.*

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. OLD BUSINESS

6.1 **ANNUAL SLIP HOLDER CONTRACTS** - *This item is placed on the agenda by Oasis General Manager Taylor Fitzsimmons.*

6.2 **DISCUSSION - MOORINGS/CHANNEL BOUNDARY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*

6.3 **DISCUSSION - FEDERAL EMERGENCY MANAGEMENT AGENCY** - *This item is placed on the agenda at the request of Chairman Gerald Decker and Secretary Paul Lore.*

7. NEW BUSINESS

8. MARINA MANAGER REPORT

8.1 *General Manager Taylor Fitzsimmons will provide the Marina Manager Report.*

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.