

**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY  
BOARD of DIRECTORS  
January 27, 2016 2 - 4pm  
Coastal Policy Center, Marineland**

Code: D= Decision; A= Action; I= Information

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|--|---------------------------------------|----------|
| <b>I. Call to Order: Welcome, Announcements &amp; Introductions</b>                      | <b>Danielle Anderson</b>              | <b>I</b> |
| <b>II. Approval of Today's Agenda and 12/30/15 Minutes</b>                               | <b>Danielle Anderson</b>              | <b>D</b> |
| <b>III. New/Old Business</b>   |                                       |          |
| <b>A. A1A Byway updates - all sectors</b>  | <b>All</b>                            | <b>I</b> |
| <b>Discussion from CME Leaders on 2016 Goals/Incorporation of A1A Support</b>            |                                       |          |
| <b>B. Financial Report- End of Year Report 2015</b>                                      |                                       | <b>D</b> |
| <b>C. Fund Raising /Calendar Events / Projects (Confirm Event Leads and Event Plans)</b> |                                       |          |
| <b>Environmental Education Fair</b>  | <b>Danielle Anderson</b>              | <b>I</b> |
| <b>International Coastal Cleanup</b>   | <b>Mary Ann Ruzecki/Adam Morley</b>   | <b>I</b> |
| <b>Spoonbills &amp; Sprockets</b>  | <b>Danielle Anderson/Bill McClure</b> | <b>I</b> |
| <b>Super Scenic Garage Sale</b>  |                                       | <b>I</b> |
| <b>Annual Report 2015 Presentation (Due February 1, 2016)</b>                            | <b>All</b>                            | <b>A</b> |
| <b>Visit Florida Grant Updates</b>   | <b>Sallie O'Hara</b>                  | <b>A</b> |
| <b>Marineland Beautification Grant Update</b>  | <b>Sallie O'Hara</b>                  | <b>I</b> |
| <b>Presentation of Kim McClure for Board SJC/Treasurer</b>                               |                                       | <b>A</b> |
| <b>C. Resource Protection, Transportation, Accreditation - Leads</b>                     | <b>All</b>                            |          |
| <b>D. Other Business: Volunteer Opportunities: Celtic Festival March 11-13, 2016</b>     |                                       | <b>I</b> |
| <b>IV. Next Meeting February 24, 2016 City of St. Augustine Beach City Hall 2-4 pm</b>   |                                       |          |

<p>Please take notice that any member of the public or elected official may attend this meeting. Only board members as appointed, in accordance with the Bylaws of Friends of A1A, may vote at this meeting. This notice is provided to meet the spirit of the Sunshine Law to inform the public that elected officials may be present at this meeting. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these meetings should contact the Friends of A1A 904-425-8055 at least 48 hours prior to the meeting. Meetings of the Friends of A1A are scheduled every <b>MONTH to occur on the last Wednesday in each month at 2-4p.m.</b> in the Town of Marineland's Center for Policy Research or Whitney Hall or such alternate time and place publicly noticed in advance. Information about the organization is available by contacting the Friends of A1A Scenic &amp; Historic Coastal Byway, 2175 Mizell Rd, St. Augustine, FL 32080 (904-425-8055).</p>
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