

**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS
August 26, 2015 2 - 4pm
City of St. Augustine Beach City Hall**

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

I. Call to Order: Welcome, Announcements & Introductions *Danielle Anderson* **I**

II. Approval of 7/29/15 Minutes Today's Agenda *Danielle Anderson* **D**

III. New/Old Business

A. A1A Byway updates - all sectors *All* **I**

B. Financial Report- Treasurer *Marge Rooyakkers* **D**

C. Fund Raising /Calendar Events / Projects

Way Finding Signage Project *Danielle Anderson* **I**

International Coastal Cleanup *Mary Ann Ruzewski/Adam Morley* **I**

Spoonbills & Sprockets *Danielle Anderson/Bill McClure* **I**

72 Mile Garage Sale *Marge Rooyakkers/Bob Samuels* **I**

Florida Highway Beautification Council Grant *Danielle Anderson/Sallie O'Hara* **D**

Volunteer Opportunities/Tomoka Festival 10/24/15

C. Resource Protection, Transportation, Accreditation - Leads *All*

D. Other Business-

IV. Next Meeting September 30, 2015/ 2-4 pm Coastal Policy Center, Marineland

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 **MONTH to occur on the last Wednesday in each month at 2-4p.m.** 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 & Historic Coastal Byway, 2175 Mizell Rd, St. Augustine, FL 32080 (904-425-8055).