



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Annual Meeting
January 29, 2020 2 - 4pm
City Hall, St. Augustine Beach

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

I. Call to Order: Welcome, Announcements & Introductions	Bill McClure	I
II. Approval of 11/20/19 Minutes	Bill McClure	A
III. Approval of Treasurer's Report/End of Year Financials	Bob Samuels	A
IV. New/Old Business		
A. Nominations and Elections 2020 Executive Board of Directors		A
B. 2019 Volunteer of the Year Presentation	Rooyakkers	A
C. 2019 A1A FSH Annual Report – Submission	Anderson	I
D. Friends of A1A Calendar of Events, Projects and Program Review		I
E. Committee Review and Assignments	All	A
2020 Projects -		
• A1A Phase II Mobi Tour Project	McClure, Anderson	I
• A1A Byway Map Project 2020	Anderson	I
• BMP Update 2020	Anderson, Palozzi	I
• Kids Ocean Day 2019 – Flagler County	Samuels, Rooyakkers	I
• Charlie Helm Memorial Garden	Scott	I
A1A Capital Campaign 2020	All	I
A1A Membership & Crew of 72 Committee –	Roger Carlson, Carol Scott	I
A1A Byway Reports – A1A Scenic PRIDE, A1A Ocean Shore, A1A SJC	All	I

2020 A1A Event Dates:

- **Kids Ocean Day 2020 – May 1, 2020 – Samuels, Rooyakkers**
- **International Coastal Cleanup – September 19, 2020 – Morley, Provencher**
- **Spoonbills & Sprockets – October 30-November 1, 2020 – McClure, Anderson**
- **Garage Sale 2020 – November 21, 2020 – Anderson, All**
- **Golden Ticket Party – TDB – Rooyakkers, All**

Next Meeting: Wednesday, February 26, 2020 – Coastal Policy Center, Marineland 2-4 pm

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 of 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 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).

Friends of A1A Scenic & Historic Coastal Byway

www.scenica1a.org