



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Meeting
February 26, 2020 2 - 4pm
Coastal Policy Center, Marineland

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

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| I. Call to Order: Welcome, Announcements & Introductions | Marge Rooyakkers | I |
| II. Approval of 1/29/20 Minutes | Marge Rooyakkers | A |
| III. Approval of Treasurer’s Report/End of Year Financials | Bob Samuels | A |
| IV. New/Old Business: | | |

Spring 2020 Board of Directors Projects:

- Charlie Helm & Mary Ann RuzECKi Memorial Gardens – *All Hands on Deck*
 *Planning and Action Items for March 7th Project Lead- Carol Scott A
- Kids Ocean Day 2019 – Flagler County Rooyakkers, Samuels D
- Multi-Use Path/Trails Updates O’Hara, Haydt I

2020 Byway Administrator Projects:

- All-American Road Application – In Progress – Draft 1 - Delivery March 1, 2020
- A1A Phase II Mobi Tour Project – In Progress McClure, Anderson I
- A1A Byway Map Project 2020 - In Progress Samuels, Anderson I
- BMP Update 2020 – In Progress Anderson, Palozzi I

A1A Byway Reports – FDOT, A1A Scenic PRIDE, A1A Ocean Shore, A1A SJC All I

- **A1A Volunteer Opportunities/Public Outreach:** - St. Augustine Celtic Festival (March 14th 12:30 – 3:30pm), St. Augustine Arbor Day (April 2020), Tour de Forts Classic - NFBC (April 26th), Main Street Quarterly – Vilano Beach (April 26-28), Palm Coast Arbor Day (May 2020)

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

Next Meeting: Wednesday, March 25, 2020 – City Hall, St. Augustine Beach 2-4 pm

Friends of A1A Scenic & Historic Coastal Byway

www.scenica1a.org

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).