



**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY**  
**BOARD of DIRECTORS Meeting**  
**August 26, 2020 1 - 4pm**  
**Coastal Policy Center, Marineland**

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

**1:00 PM: Welcome & Orientation: New Board Members** **Marge Rooyakkers** **I**

**2:00 PM: Friend of A1A National Scenic Byway Board of Directors Meeting**

- |   |                         |          |
|---|-------------------------|----------|
| <b>I. Call to Order: Welcome, Announcements &amp; Introductions</b> | <b>Marge Rooyakkers</b> | <b>I</b> |
| <b>II. Approval of Secretary’s Report 6/24/20 Minutes</b>           | <b>Anne Streater</b>    | <b>A</b> |
| <b>III. Approval of Treasurer’s Report 7/2020 Financials</b>        | <b>Bob Samuels</b>      | <b>A</b> |
| <b>IV. New/Old Business:</b>  |                         |          |

**2020-21 Board of Directors Project Assignments: (2021 Work Plan Review)**

- Charlie Helm & Mary Ann Ruzecki Memorial Gardens
- Adopt-a-Highway/Beach
- Multi-Use Path/Trails Updates
- Safety Campaign
- Events: 4<sup>th</sup> Annual Golden Ticket, Kids Ocean Day, International Coastal Cleanup, 10<sup>th</sup> Annual Spoonbills & Sprockets, 13<sup>th</sup> Annual Super Scenic Garage Sale
- Membership – Individual, Family, Small Business
- Fundraising – Corporate/Foundation, Crew of 72

**2020-21 Byway Administrator Projects:**

- |  |                   |   |
|--|-------------------|---|
| • 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 |
| • All-American Road Designation Update   | Anderson          | I |
| • National Scenic Byway Foundation/Florida Scenic Highway Program Byway Leadership Training and Conference – May 4-7, 2021 | Anderson          | I |

**20<sup>th</sup> Anniversary A1A FSH Marketing and Promotion/Contest Development** **All** **I**

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

**Next Meeting: Wednesday, September 30, 2020 – City Hall, St. Augustine Beach 2-4 pm**

Friends of A1A Scenic & Historic Coastal Byway

[www.scenica1a.org](http://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).