



**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY  
BOARD of DIRECTORS Meeting  
September 30, 2020 2 - 4pm  
Coastal Policy Center, Marineland**

**\*TO JOIN THE MEETING VIA ZOOM PLEASE USE THIS LINK\***

<https://zoom.us/j/93566948637?pwd=ek5qOUNLZVlzRVd3c0U1d09wQWlyQT09>

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

**1:00 PM: Friends of A1A National Scenic Byway Executive Board Meeting**  
Agenda: Projects, Programs, Finance, 2020 Fall Events.  
Review submitted 2021 Work Plan Additions by M. Palozzi, P. Haydt

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

I. Call to Order: Welcome, Announcements & Introductions	Marge Rooyackers	I
II. Approval of Secretary's Report 8/26/20 Minutes	Anne Streater	A
III. Approval of Treasurer's Report 8/2020 Financials	Bob Samuels	A
IV. New/Old Business:		

<u>Friends of A1A 2021 Work Plan Review:</u>	Marge Rooyackers	A
- Fundraising Benchmarks		
- Project Lead Review II		
- Program Lead Review II		
- Draft Budget Review II		
- Goals Assessment & Review		

2020-21 Byway Administrator Projects Updates:

A1A Phase II Mobi Tour & Map Projects – Completed	Samuels, McClure, Anderson	I
A1A Map Distribution	All	
BMP Update 2020 – In Progress	Anderson, Palozzi	I
International Coastal Cleanup – Post Event Recap	Craig Lenniger	I
Super Scenic Garage Sale – November 21, 2020	Anderson	I
Multi-Use Path/Trails Updates	Paul Haydt	I
Charlie Helm & Mary Ann Ruzecki Memorial Plaque Update	Anne Streater	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, October 28, 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).