



**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Meeting
November 18, 2020 2 - 4pm
Coastal Policy Center, Marineland**

TO JOIN THE MEETING PLEASE USE THIS LINK

<https://zoom.us/j/91587732887?pwd=Vzhlb24rRFJrLzNHWjBxWDIMM3pXQT09>

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.

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

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| I. Call to Order: Welcome, Announcements & Introductions | Marge Rooyakkers | I |
| II. Approval of Secretary's Report 10/28/20 Minutes | Anne Streater | A |
| III. Approval of Treasurer's Report 10/2020 Financials | Bob Samuels | A |
| IV. New/Old Business: | | |

Fall Events:

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| Super Scenic Garage Sale – November 21, 2020 | Samuels, Anderson | I |
| - Sign Delivery: Thursday, Nov. 19 th , Map Publication: Friday, Nov. 20 th | | |

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| Genung's Fish Camp Oyster Roast for FOA1A – December 5, 2020 | Adam Morley | I |
| - Eventbrite Link to Tickets: | | |

<https://www.eventbrite.com/e/roastin-on-the-river-benefiting-friends-of-a1a-tickets-127032039249>

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| A1A Board Christmas Party December 16, 2020 from 2-5 PM/Bay Drive Park | Rooyakkers | D |
| - Potluck Sign Up | | |

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| Business Partner Package Review & Discussion | Craig Lenniger | D |
| Multi-Use Path/SUN Trails Updates | O'Hara, Paul Haydt | I |
| Adopt-a-Highway Program Updates | Lauren Trice | I |
| Charlie Helm & Mary Ann Ruzecki Memorial Plaque Update | Anne Streater | I |
| Membership Committee Update | Gail Wadsworth | I |

2020-21 Byway Administrator Projects Updates:

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| BMP Update 2020 – In Progress | Anderson, Palozzi | I |
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| A1A Byway Reports – FDOT FSH, A1A Scenic PRIDE, A1A Ocean Shore, A1A SJC | All | I |
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Next Meeting: Wednesday, January 27, 2021 – Coastal Policy Center, Marineland, 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).