



**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
 BOARD of DIRECTORS Meeting
 January 27, 2021 2 - 4pm
 Hammock Community Center
 79 Mala Compra Road, Palm Coast, FL**

TO JOIN THE MEETING PLEASE USE THIS LINK
<https://zoom.us/j/97615236089>

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

**1:00 – 1:45 PM: Friends of A1A NSB Executive Committee Meeting
 January 2021 Board Packet Review**

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 12/2020 & End of Year Financials | Bob Samuels | A |

IV. New/Old Business:

- | | | |
|---|---------------------------|----------|
| St. Johns County: Cell Tower St. Augustine Beach | Morley/Dean | I |
| Multi-Use Path/SUN Trails Updates | O’Hara, Paul Haydt | I |

Spring Events:

- | | | |
|---|----------------------------------|----------|
| Kids Ocean Day Florida 2021: Date, Planning, Assignments | Rooyakkers | D |
| Pack It In/Out Pilot Project Launch: Date, Planning, Assignments | Adam Morley | I |
| Adopt-a-Highway Program Updates | Bob Samuels, Lauren Trice | I |
| Charlie Helm & Mary Ann Ruzecki Memorial Plaque Update | Anne Streater | I |
| Business Partner Package Review & Discussion | Craig Lenniger | D |
| Membership Committee Update | Gail Wadsworth | I |

2020-21 Byway Administrator Projects Updates:

- | | | |
|--|--------------------------|----------|
| FDOT FSH 2020 Annual Report Update | Anderson | I |
| BMP Update 2020 – In Progress | Anderson, Palozzi | I |
| Battle of the Byway 2021-2: Discussion & Decision | Lenniger/Anderson | D |

A1A Byway Reports – FDOT FSHP, A1A Scenic PRIDE, A1A Ocean Shore, A1A SJC All I
Board Member Annual Dues \$50 Collected

Next Meeting: Wednesday, February 24, 2021 – Hammock Community Center, 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 Hammock Community Center 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).