



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Meeting
May 26, 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/92292313727?pwd=MUIQVUNiOEYvZWJ4ZThiUTINNTYvUT09>

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

2:00 PM: Friends of A1A All-American Road Board of Directors Meeting

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|---|-------------------|---|
| I. Call to Order: Welcome, Announcements & Introductions | Rooyakkers/Morley | I |
| II. Approval of Secretary's Report 04/28/21 Minutes | Anne Streater | A |
| III. Approval of Treasurer's Report April 2021 Financials | Bob Samuels | A |
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| IV. <u>New/Old Business:</u> | | |
| Hammock Harbour Presentation | Kathy Viehe | D |
| *Friends of A1A Board of Directors to consider formal position on proposed development. | | |

Q2 Events:

- | | | |
|---|----------------|---|
| Kids Ocean Day Florida 2021: Review | Anderson | I |
| Pack It In/Out Pilot Project Launch: Update | Adam Morley | I |
| A1A Regional Trails Committee Update | Haydt, O'Hara | I |
| Business Partner Package Review & Approval | Craig Lenniger | I |

2020-21 Byway Administrator Projects Updates:

- | | | |
|---|-------------------|---|
| National Scenic Byway Foundation (NSBF): | | |
| National Video Project, Congressional Outreach (FAHB) | Anderson, McClure | I |
| NSBF Byway Leader Training/FDOT State Conference Set for | | |
| A1A Scenic & Historic Coastal Byway – March 2022 – Confirmed FDOT Paul Hiers | Anderson | I |
| FL Governor's Tourism Conference – Sept. 8-10, 2021 - \$499/July 14 Early Bird Partner Rate | | D |

GRANTS: SJCC 2021-22: In Development. Grant Deadline: June 25, 2021.

NSBP/FHWA Grant: Notice of Funding to be announced.

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|--|-------------------|---|
| Development 5-Year NSBP Grant Request Project List | All | I |
| BMP Update 2020 – In Progress | Anderson, Palozzi | I |

FDOT Florida Scenic Highway Program Updates/Announcements District Two, District Five I
Next Meeting: Wednesday, June 30, 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).