



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Meeting
September 29, 2021 2 - 4pm
Hammock Community Center
79 Mala Compra Road, Palm Coast, FL

TO JOIN THE MEETING PLEASE USE THIS LINK

<https://us06web.zoom.us/j/89941613942?pwd=aE5xS3JtYTEvZitUQVlk3a1NURXVidz09>

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

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

I. Call to Order: Welcome, Announcements & Introductions	Adam Morley	I
II. Approval of Secretary's Report 08/25/21 Minutes	Anne Streater	A
III. Approval of Treasurer's Report August 2021 Financials	Bob Samuels	A
IV. <u>New/Old Business:</u>		
A1A Board of Directors Nomination: Lauren Trice	All	A
Work Plan 2022 – Committee Assignments, Budget	All	D

Q3/Q4 Events:

International Coastal Cleanup – Sept. 18, 2021 – Event Recap	All	I
13 th Annual Super Scenic Garage Sale – Nov. 20, 2021 – Update	Samuels, Anderson	I
10 th Annual Spoonbills & Sprockets – April 2, 2022 – Update	Lenniger, Anderson	I
A1A Regional Trails Committee Update	Haydt, O'Hara	I
Pack It In/Out Pilot Project Month 4: Update	Morley, Lenniger	I

2021 Byway Administrator Projects Updates:

A1A NSBF Byway Leader Training/FDOT State Conference – St. Augustine, FL		
March 28 – April 1, 2022 Preliminary Agenda	Anderson	I
FDOT FSHP Annual Report. Due February 15, 2022	Anderson	I

GRANTS: Anderson

- SJCC 2021-22: A1A Conference Support Grant Award: \$5,420
- NSBP/FHWA Grant: Notice of Funding \$16 M. TBA (Fall 2021)

FDOT Florida Scenic Highway Program Updates/Announcements District Two, District Five I

Next Meeting: Wednesday, October 27, 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).