



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY

BOARD of DIRECTORS Meeting

August 25, 2021 2 - 4pm

Flagler County Tourism Office

120 Airport Road, 3rd Floor - Palm Coast, FL

TO JOIN THE MEETING PLEASE USE THIS LINK

<https://us06web.zoom.us/j/85956975020?pwd=T0hrOExuUEJmc3RkbzFhTnA0YlI3dz09>

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 06/23/21 Minutes | Anne Streater | A |
| III. Approval of Treasurer's Report July 2021 Financials | Bob Samuels | A |

IV. New/Old Business:

- | | | |
|--|-----|---|
| Introduction: Flagler Beach City Commissioner – Rick Belhumeur, Shannon Willer | | I |
| A1A Board of Directors Nomination – Nicole Crosby (SJC, At-Large/Ponte Vedra) | All | A |

Q2 Events:

- | | | |
|--|------------------|---|
| A1A Regional Trails Committee Update | Haydt, O'Hara | I |
| Pack It In/Out Pilot Project Month 3: Update | Morley, Lenniger | I |

Q3/Q4 Events:

- | | | |
|---|--------------------|---|
| International Coastal Cleanup – Sept. 18, 2021 – Event Final Review | Morley, Provencher | I |
| 10 th Annual Spoonbills & Sprockets – Nov. 6, 2021 – Registration Open | Lenniger, Anderson | I |
| 13 th Annual Super Scenic Garage Sale – Nov. 20, 2021 – Update | Samuels, Streater | I |

2021 Byway Administrator Projects Updates:

- | | | |
|---|-------------------|---|
| FunRoads Video Project, Congressional Outreach, Grant Opportunity | Anderson, McClure | I |
| A1A NSBF Byway Leader Training/FDOT State Conference – March 2022 | Anderson | D |

GRANTS: Anderson

- SJCC 2021-22: A1A Conference Support Grant: \$9,500. SJCC Review Panel: August 24, 2021
- NSBF Toyota "Love Our Byways" Grant \$2,000. TBA
- 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, September 29, 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).