



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY

BOARD of DIRECTORS Meeting

November 17, 2021 2 - 4pm

Hammock Community Center

79 Mala Compra Road, Palm Coast, FL

<https://us06web.zoom.us/j/88194066904?pwd=WmtlR01XYnBCeU1xZzZlcTIYbUpHdz09>

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 10/27/21 Minutes Anne Streater A
- III. Approval of Treasurer's Report September 2021 Financials Bob Samuels A

IV. New/Old Business:

- Traffic Committee Safety Teams Updates O'Hara/Crosby/Clark I
- A1A Regional Trails Committee Update Haydt/O'Hara I
- VBMS/S. Ponte Vedra Developments Update O'Hara/Samuels A

- Membership, Fundraising & Committee Quarterly Planning 2022 R. Hansen/Trice/Rooyakkers D
- Identify Quarterly Goals, Benchmarks, Deadlines for Execution
- Annual Retreat: Set Date

Q3/Q4 Events:

- 13<sup>th</sup> Annual Super Scenic Garage Sale – Nov. 20, 2021 – Update Samuels, Anderson I
- FDOT Adopt-A-Highway Q4: Dec. 18 @ 9 AM – Crescent Beach Trice, Willer I
- 10<sup>th</sup> Annual Spoonbills & Sprockets – April 2, 2022 – Update Lenniger, Anderson I
- Pack It In/Out Pilot Project Month 6: Update Morley, Lenniger I

2021-22 Byway Administrator Projects Updates:

- A1A NSBF Byway Leader Training/FDOT State Conference – St. Augustine, FL
- March 28 – April 1, 2022 Update Anderson/Samuels/McClure D

- SR A1A Coastal Resilience Planning Discussion – Is there plan in place?
- If not, is funding available through the Infrastructure Investment & Jobs Act to create one? I

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

Friends of A1A Scenic & Historic Coastal Byway

[www.scenica1a.org](http://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).