



**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY**

**BOARD of DIRECTORS Annual Meeting**

**February 23, 2022 2-4 PM**

**Hammock Community Center**

**79 Mala Compra Road, Palm Coast, FL**

<https://us06web.zoom.us/j/83669612860>

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

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

<b>I. Call to Order: Welcome, Announcements &amp; Introductions</b>	<b>Adam Morley</b>	<b>I</b>
<b>II. Approval of Secretary’s Report 01/26/22 Minutes</b>	<b>Anne Streater</b>	<b>A</b>
<b>III. Approval of Treasurer’s Report January 2022</b>	<b>Bob Samuels</b>	<b>A</b>

**IV. New/Old Business:**

<b>Election – Friends of A1A Vice President (Flagler County)</b>	<b>All</b>	<b>A</b>
<b>A1A Scenic Byway Bylaw Review and Update</b>	<b>All</b>	<b>A</b>
<b>Conflict of Interest Forms</b>	<b>All</b>	<b>A</b>

**Q1 & Q2 Events:**

**A1A NSBF Byway Leader Training/FDOT State Conference – St. Augustine, FL**

<b>March 28 – April 1, 2022 Update</b>	<b>Anderson/Samuels</b>	<b>I</b>
<b>10<sup>th</sup> Annual Spoonbills &amp; Sprockets – April 2, 2022 – Update</b>	<b>Anderson</b>	<b>I</b>
<b>Kids Ocean Day 2022 (SJC) – April 22, 2022 – Earth Day</b>	<b>All</b>	<b>I</b>
<b>Earth Day at Washington Oaks &amp; A1A Trail Day</b>	<b>All</b>	<b>I</b>
<b>FDOT Adopt-A-Highway 2022: Feb. 19 Recap, Q1 Date Review</b>	<b>Trice</b>	<b>I</b>

<b>A1A Regional Trails Committee Update</b>	<b>Haydt/O’Hara</b>	<b>I</b>
<b>Traffic Committee Safety Teams Updates</b>	<b>O’Hara/Crosby/Clark</b>	<b>I</b>
<b>Membership, Fundraising &amp; Committee Quarterly Update</b>	<b>Trice/R. Hansen/Rooyakkers</b>	<b>I</b>
<b>Pack It In/Out Pilot Project Status Update</b>	<b>Anderson/G. Hansen</b>	<b>I</b>

**2022 Byway Administrator Projects Updates:**

<b>Begin Friends of A1A Updates for NSBP NOFO Announcement</b>	<b>Anderson</b>	<b>I</b>
<b>Pre-Application for Florida Wildflower Foundation Grant Submitted for St. Augustine Beach Gateway Project - 2/11/22</b>	<b>Anderson</b>	<b>I</b>
<b>Prep for Battle of the Byway Grant Request SJC</b>	<b>Anderson</b>	<b>I</b>
<b>Heartland Conference Presenter – May 3-5, 2022 in Leavenworth, Kansas</b>	<b>Anderson</b>	<b>I</b>

**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).