



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Annual Meeting
April 27, 2022 2-4 PM
Hammock Community Center
79 Mala Compra Road, Palm Coast, FL

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 02/23/22 Minutes	Anne Streater	A
III. Approval of Treasurer’s Report March 2022 & Financial Update	Bob Samuels	I

IV. New/Old Business:

Board Vacancies and Nominations:

Friends of A1A President: Bill McClure (St. Johns County), Michael Goodman (Flagler County)		A
Conflict of Interest Forms	All	A
A1A All-American Road Student Design Contest – Board Vote, Final Comments	All	A

Review Q1 & Q2 Events:

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

- **A1A Byway Leaders Certified: Bob Samuels, Lauren Trice, Rick Belhumeur, Dani Anderson**

10th Annual Spoonbills & Sprockets

Kids Ocean Day 2022 (SJC) – April 22, 2022, 9 am to 2 pm

Earth Day at Washington Oaks & A1A Trail Day – April 23, 2022 8 am to 3 pm

FDOT Adopt-A-Highway 2022: Set Q2 Dates	Trice	D
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A1A Regional Trails Committee Update	Haydt/O’Hara	I
Traffic Committee Safety Teams Updates	O’Hara/Crosby/Clark	I

Membership, Fundraising & Committee Quarterly Update	Trice/R. Hansen/Rooyakkers	I
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2022 Byway Administrator Projects Updates:

NSBP NOFO Grant Project Announcements: Due June 20, 2022	Anderson	I
Battle of the Byway Grant Request SJC: Due May 31, 2022	Anderson	I
Heartland Conference Presenter – May 3-5, 2022 in Leavenworth, Kansas	Anderson	I

FDOT Florida Scenic Highway Program Updates/Announcements	District Two, District Five	I
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A1A Annual Retreat: May 25, 2022 from 12-4 PM. Hammock Community Center. Lunch provided.

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).