



FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
BOARD of DIRECTORS Meeting
June 29, 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

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| I. Call to Order: Welcome, Announcements & Introductions | Bill McClure | I |
| II. Approval of Secretary's Report 04/27/22 Minutes | Anne Streater | A |
| III. Approval of Treasurer's Report May 2022 | Bill McClure | I |

IV. New/Old Business:

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| Friends of A1A Retreat Agenda, Schedule: Draft | All | D |
| Topics, Speakers, FDOT, Bylaw Review, 2023 Annual Work Plan Workshop I | | |
| August 31, 2022: 10 am to 4 pm | | |

Review Q3 Events:

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| A1A Scenic Byway Mega Beach Cleanup – July 5, 2022, 8 am to 10 am | Anderson | A |
| FDOT Adopt-A-Highway 2022: Set Q2-3 Dates | Trice | D |
| Ponte Vedra A1A Gateway Signage Assessment/Repair | Belhumeur | I |
| A1A Flagler County Byway Signage Review Update | Belhumeur | A |
| A1A Regional Trails Committee Update | Haydt/O'Hara | I |
| Traffic Committee Safety Teams Updates | O'Hara/Crosby/Clark | I |
| Membership Committee Quarterly Update | R. Hansen | I |

2022 Byway Administrator Projects Updates:

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|--|------------------------------------|----------|
| NSBP Grant Project Updates | Anderson | I |
| UNF Brooks College of Health/A1A Intern Program Summer 2022 (In Progress) | Anderson | I |
| FDOT Florida Scenic Highway Program Updates/Announcements | District Two, District Five | I |

A1A Annual Retreat: August 31, 2022 from 10-4 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).