



**FRIENDS OF THE A1A SCENIC & HISTORIC COASTAL BYWAY
ANNUAL RETREAT
August 30, 2023 10 AM-4 PM
Hammock Community Center
79 Mala Compra Road, Palm Coast, FL**

10 AM - NOON: Public Meeting/Open Floor with FDOT Representatives, District Two, District Five
- Florida Scenic Highway Program (confirmed)

Lunch Provided – Publix Deli Subs, Water, Cookies, Fruit

12:30 PM: Friends of A1A All-American Road Board of Directors General Business Meeting

I. Call to Order: Welcome, Announcements & Introductions	Bill McClure	I
II. Approval of Secretary’s Report 06/28/23 Minutes	Anne Streater	A
III. Approval of Treasurer’s Report June, July 2023	Bob Samuels	I
IV. Board/Byway Announcements, Updates	All	I

Public Comment: 12:40 – 1:00 PM

1:00 PM: A1A Scenic Byway Bylaws

- Review, Update and Approval

1:35 PM: 20223-24: Project/Program Assessments:

- 2023 Community A1A Survey Response Review
- AM Retreat Community/Public Session Review
- NSBP 2024 Grant Projects
- 2024 TPO Projects

3:00 PM: Work Plan Work Shop I

- Review, Revise, Remove Goals and Projects
- Budget 2024 (time permitting)
- Committee Review (time permitting)

4:00 PM: Close Meeting

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 is available by contacting the Friends of A1A Scenic & Historic Coastal Byway, 2175 Mizell Rd, St. Augustine, FL 32080 (904) 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 -425-8055). Information about the organization