

ST. JOHNS COUNTY
PARKS AND RECREATION DEPARTMENT
RECREATION ADVISORY BOARD MEETING
A G E N D A
Thursday,
August 16, 2018
3:00 pm
Commissioners' Executive Board Room
500 San Sebastian View
Saint Augustine, Florida 32084

- I. **Approval of Minutes from July 19, 2018 Meeting.**
- II. **Public Comments**
- III. **Communications**
- IV. **Reports**
 - A. Al Guido, Chairman
 - B. Joy Andrews, Assistant County Administrator
 - C. Wil Smith, Director of Parks and Recreation
 - D. Billy Zeits, Assistant Director of Parks and Recreation
 - E. Paul Abbatinozzi, School Board Representative
 - F. County Commissioner Liaison, Paul Waldron
- V. **New Business**
 - A. Third Party Service Providers Agreement and Supplemental Policy (Billy)
 - B. Proposed CIP/Impact Fees
- VI. **Unfinished Business**
- VII. **Public Comments**
- VIII. **Board Member Reports and/or Comments**
- IX. **Adjourn**

REMINDER - Please remember the Board of County Commissioners attendance policy states *"if any member of a Board fails to attend three consecutive, regularly scheduled meetings or five of twelve regular or special meetings or workshops of the Board, the Board shall declare the member's office vacant."* Staff is required to maintain a record of absences and enforce the attendance policy. Staff does not have the authority to make exceptions. However, if you are removed by staff for attendance reasons, you have the right to appeal to the BCC for reinstatement. **If you are unable to attend a scheduled meeting, please contact the Recording Secretary at 209-0328, or by email, jmachula@sjcfl.us**