

RESOLUTION 2025--R01

**A RESOLUTION OF THE OCEAN HIGHWAY AND PORT
AUTHORITY OF NASSAU COUNTY, FLORIDA, AMENDING
THE FORMAT OF ITS CURRENT MEETING AGENDA AND
HAVING AN EFFECTIVE DATE:**

WHEREAS: The Ocean Highway and Port Authority [AUTHORITY] is an independent, Special District of the State of Florida, created and chartered under the laws of the State of Florida at Chapter 2005-293, as authorized by F.S. Ch. 189; and

WHEREAS: The obligation of the AUTHORITY is to provide an updated format of its meeting agenda; and

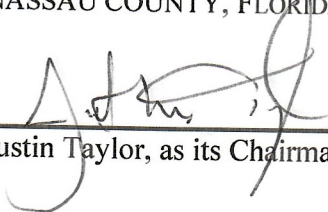
WHEREAS, The AUTHORITY desires to establish such a written policy for all of its members and staff as well as those who come before the AUTHORITY in the conduct of its business; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN
HIGHWAY AND PORT OF AUTHORITY OF NASSAU COUNTY, FLORIDA, THAT:**

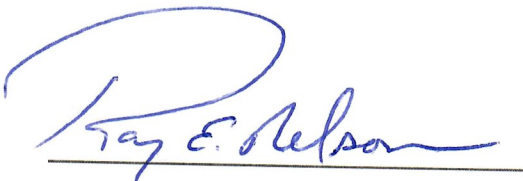
A. FORM OF AGENDA ATTACHED: The following standard form of Agenda for each meeting is hereby adopted and the attached form is incorporated herein by this reference.

RESOLVED, FURTHER THAT: The Ocean Highway and Port Authority hereby adopts the foregoing Resolution, dated this 08 day of JAN., 2025.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA


Justin Taylor, as its Chairman

ATTEST:



Ray Nelson, as its Vice Chairman