

## Ocean Highway & Port Authority

Robert Sturgess – Chairman, Commissioner, District 1  
Danny Fullwood – Vice Chairman, Commissioner, District 2  
Scott Hanna – Chairman, District 3  
Carroll Franklin – Secretary/Treasurer, District 4  
Mike Cole – District 5

### Workshop Minutes

October 23, 2019

The Ocean Highway and Port Authority of Nassau County held a Workshop at the James S. Page Government Complex, 96135 Nassau Place, Yulee, FL in the Board Conference Room.

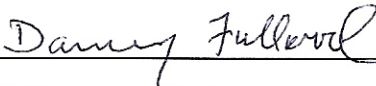
The meeting was called to order at 10:18 AM PM by Chairman Sturgess

The invocation was given by and Pledge of Allegiance was led by Commissioner Fullwood. Roll call was conducted by Ms. Barbara Amergian. All Commissioners were present. Also present were Ms. Laura DiBella, Port Director and Mr. Chris Ragucci, Port Operator.

The Commissioners were briefed on the process of using Drop Box on their new tablets to access OHPA files and prepare for the monthly meetings using electronic meeting packets.

Chairman Sturgess gave an update on the Channel Re-Alignment issue. The issue is that we will need a resolution and/or an interlocal agreement with the City and agrees to hold OHPA harmless, now and in the unforeseeable circumstances. Attorney Branham is drafting a resolution and the interlocal agreement and will present those documents to the City Attorney for review. The issue will be on the November 13, 2019 monthly meeting.

Workshop was adjourned at 10:51 AM.



~~Robert H. Sturgess~~, Chairman

Danny Fullwood