

| EAST NASSAU STEWARDSHIP DISTRICT                                                                                                                                                                                                                                                           |                                                                                                                                                                              |                 |
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| BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE                                                                                                                                                                                                                                |                                                                                                                                                                              |                 |
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| <b>LOCATION</b><br><i>Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034</i><br><i><sup>1</sup>Florida State College at Jacksonville, Nassau Center, Building T, Nassau Room (T126)</i><br><i>76346 William Burgess Boulevard, Yulee, Florida 32097</i> |                                                                                                                                                                              |                 |
|                                                                                                                                                                                                                                                                                            |                                                                                                                                                                              |                 |
| DATE                                                                                                                                                                                                                                                                                       | POTENTIAL DISCUSSION/FOCUS                                                                                                                                                   | TIME            |
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| <b>October 17, 2024</b>                                                                                                                                                                                                                                                                    | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:00 AM</b> |
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| <b>November 5, 2024</b>                                                                                                                                                                                                                                                                    | <b>Landowners' Meeting</b>                                                                                                                                                   | <b>10:00 AM</b> |
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| <b>November 21, 2024</b>                                                                                                                                                                                                                                                                   | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:00 AM</b> |
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| <b>December 4, 2024</b>                                                                                                                                                                                                                                                                    | <b>Continued Meeting</b>                                                                                                                                                     | <b>10:00 AM</b> |
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| <b>December 19, 2024 CANCELED</b>                                                                                                                                                                                                                                                          | <b>Regular Meeting</b>                                                                                                                                                       | <b>12:00 PM</b> |
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| <b>January 16, 2025</b>                                                                                                                                                                                                                                                                    | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:00 AM</b> |
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| <b>February 20, 2025</b>                                                                                                                                                                                                                                                                   | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:30 AM</b> |
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| <b>March 20, 2025 CANCELED</b>                                                                                                                                                                                                                                                             | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:30 AM</b> |
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| <b>April 17, 2025</b>                                                                                                                                                                                                                                                                      | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:30 AM</b> |
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| <b>May 15, 2025 CANCELED</b>                                                                                                                                                                                                                                                               | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:30 AM</b> |
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| <b>June 19, 2025</b><br><i>Rescheduled to June 25, 2025</i>                                                                                                                                                                                                                                | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:30 AM</b> |
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| <b>June 25, 2025<sup>1</sup></b>                                                                                                                                                                                                                                                           | <b>Public Hearing &amp; Regular Meeting</b><br><i>Adoption of Policy Regarding Easement</i><br><i>Encroachment Requests</i><br><i>Presentation of FY2026 Proposed Budget</i> | <b>11:00 AM</b> |
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| <b>July 17, 2025</b>                                                                                                                                                                                                                                                                       | <b>Regular Meeting</b>                                                                                                                                                       | <b>10:30 AM</b> |

| DATE                              | POTENTIAL DISCUSSION/FOCUS                                                                            | TIME            |
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| <b>July 29, 2025</b>              | <b>Public Hearing and Special Meeting</b><br><i>Reallocation of Special Assessments</i>               | <b>10:00 AM</b> |
|                                   |                                                                                                       |                 |
| <b>August 15, 2025</b>            | <b>Continued Special Meeting</b>                                                                      | <b>10:00 AM</b> |
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| <b>August 21, 2025</b>            | <b>Public Hearing and Regular Meeting</b><br><i>Adoption of FY2026 Budget and O&amp;M Assessments</i> | <b>10:30 AM</b> |
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| <b>September 4, 2025 CANCELED</b> | <b>Regular Meeting</b>                                                                                | <b>11:00 AM</b> |
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| <b>September 18, 2025</b>         | <b>Regular Meeting</b>                                                                                | <b>10:30 AM</b> |
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