



## Beaches and Shores Advisory Committee

Murdock Administration Center, 18500 Murdock Circle  
Room B-106, Port Charlotte, FL 33948

### **Board Members**

Robert Wibbeler  
Don McCormick  
Ralph Lombardo  
Stas Matias, Chair  
Wendy Lang  
Hank Killion  
Vacant

### **District**

District 1  
District 2  
District 3  
District 4  
District 5  
Member-at-Large  
Member-at-Large

### **AGENDA**

**June 6, 2024, at 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Determination of a Quorum
4. Approval of Minutes  
Approve the Minutes from [May 2, 2024](#)
5. Changes to the Agenda  
  
Introduction – Ralph Lombardo, District III Board Member
6. Citizen Input on Agenda Items
7. New Business
8. Old Business
  - Brandon Moody, Water Quality Manager
    - Water Quality
  - Riviera Marina

*\*\*\*Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Beaches and Shores Advisory Committee\*\*\**

- Matt Logan, Public Works
  - South Beach (Knight-Don Pedro Island) Renourishment
  - Stump Pass Navigation Channel Project
  - Mitigation Reef
  - Terminal Groin Placement on Stump Pass
  - Engineering Projects Update Report
  
- Parks and Natural Resources
  - Parks and Natural Resources Update
  - Derelict Vessel Update Report

9. Correspondence and Communications

10. Public Comments

11. Comments by Administrative Staff or Consultants

12. Member Comments

13. Next Meeting

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, September 5, 2024, at 9:00 a.m.** in the Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106, Port Charlotte unless otherwise announced.

14. Adjournment

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