



## CHARLOTTE COUNTY TOURIST DEVELOPMENT COUNCIL AGENDA

**April 19, 2024**  
**9:00a.m. – 11:00a.m.**  
**CHARLOTTE COUNTY BUILDING B – ROOM B-106**

- I. Call to Order – Commissioner Christopher Constance
  - Pledge of Allegiance
- II. Roll Call
- III. Approval of the Agenda
- IV. Citizens' Input on Any Agenda Items
- V. Approval of Minutes
  - Meeting Minutes of February 23, 2024
- VI. Tourist Tax Report – Dan Roe
- VII. Budget Report - Elie Fischhof, Fiscal Services
- VIII. Budget Review – Robin Madden
- IX. Presentations:
  - Charlotte County Water Quality Status and Update – Brandon Moody, Charlotte County Water Quality Manager
  - Event Development Program – Funding Application Presentations and Scoring
    - Peacekeeper Memorial Concert – Tom David & Marcus Parsley, Peace Pipe Productions
- X. Director/Staff Report – Sean Doherty
- XI. Citizen's Comments
  - Jim Finch – Charlotte Harbor Event & Conference Center
- XII. Council Comments
- XIII. Next Scheduled Meeting
  - Next Meeting Date – June 21, 2024
- XIV. Adjourn