



Beaches and Shores Advisory Committee

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

Board Members

Robert Wibbeler
Don McCormick
Vacant
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

May 2, 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 [April 4, 2024](#)
5. Changes to the Agenda
6. Citizen Input on Agenda Items
7. New Business
 - County Attorney Janette Knowlton to discuss Advisory Board Roles, Responsibilities, and Rules
 - Overview of Charlotte Harbor Aquatic Preserves presented by Mary McMurray
8. Old Business
 - Brandon Moody, Water Quality Manager
 - Water Quality

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

- Riviera Marina
 - 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, June 6, 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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