



## **AGENDA**

### **Beaches and Shores Advisory Committee Thursday, January 5, 2017, 9:00 A.M. Building Construction Services Large Conference Room 18400 Murdock Circle, Port Charlotte, FL 33948**

#### **Call to Order/Roll Call**

#### **Approval of Minutes**

- ❖ Approve the Minutes from [October 11](#), [November 3](#), and [December 1](#), 2016

#### **Additions/Deletions to Agenda**

#### **Chairman Comments**

- ❖ Attendance

#### **Citizen Comments on Agenda Items**

#### **New Business:**

- ❖ Proposed meeting schedule for 2017
- ❖ Election of Officers

#### **Old Business**

- ❖ Manasota Key Beach Erosion and Renourishment:  
Mr. Michael Poff, Coastal Engineering Consultants, on the beach renourishment plan
- ❖ Stump Pass Erosion Control:  
Mr. Michael Poff, Coastal Engineering Consultants, update on the Stump Pass dredging bids

#### **Citizen Comments**

#### **Staff Comments**

- ❖ Matt Logan – Engineering Projects Update report
- ❖ Tina Powell – Manatee Protection Plan Update

#### **Member Comments**

#### **Next Meeting**

- ❖ The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, February 2, 2017** at 9:00 a.m. in the large conference room of Building Construction Services unless otherwise announced.
- ❖ The Natural Resources group will not be having a Joint Workshop this year.

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

## Adjournment

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