

AGENDA
Beaches and Shores Advisory Committee

Thursday, May 3, 2012, 9:00 A.M.
Charlotte County Administration Center
18500 Murdock Circle, Room B106
Port Charlotte, FL 33948

Call to Order/Roll Call

Approval of Minutes

- Approve the Minutes from April 5, 2012

Additions/Deletions to Agenda

Chairman Comments

UPDATED Schedule for Members' Autobiographies and Philosophies

- | | |
|--------------------------------|-------------------------------|
| √ Jack Landis – February, 2012 | Cliff Kewley – December, 2012 |
| Dick Whitney – May, 2012 | Tommy Brock – January, 2013 |
| Kevyn Schweim– October, 2012 | David Nellis – February, 2013 |
| Bob Pierce– November, 2012 | |

Commissioner Comments

Old Business

1. Update by Michael Poff regarding Stump Pass

New Business

1. Future financial and physical proposals and plans for the continued dredging of Stump pass and the re-nourishment of adjacent beaches. - Michael Poff

Action Items

Committee Reports

Correspondence and Communications

Public Comments

Staff Comments

Member Comments

1. Autobiography and BSAC Philisophies – Dick Whitney

Next Meetings

- The next meeting will be the Joint Meeting of the Beaches & Shores Advisory Committee, the Marine Advisory Committee and the Parks & Recreation Advisory Committee on Wednesday, October 3, 2012 at 1:00 p.m. in Room C at the mid-County Library on the corner of Forrest Nelson and US 41.
- The next Regular Meeting of the Beaches and Shores Advisory Committee will be Thursday, October 4, 2012 at 9:00 a.m. in Room B-106

Adjournment