

**Sign-in Sheet
Marine Advisory Committee
Pre-Agenda Meeting**

February 4, 2016

PLEASE PRINT COMPLETE NAME

	NAME	ORGANIZATION
G.M.	G. MECKENBERG	VSC 6. AUX
T.H.	T. IRELAND	SGC 4C
S.B.	Susan Barrett	USCG Aux
G.B.	George Bobbs	PCYC
T.H.	Tom Hamilton	City of Park Garda
R.D.	Roger DeBrater J.	NR.
S.P.	Jason Ouimet	CC Public Works
R.R.	Ray Rose	PRPS
J.D.	Jim Darden	Fiscal Suc.
S.B.	SARAH BUCK	F.G.S.C.

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~January 14~~, February 11, 2016, 9:30 a.m.
Charlotte County Administration Center
18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

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

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-743-1381, TDD/TTY at 941-743-1234, or by email to Terri.Hendriks@charlottefl.com

1. Call To Order and Pledge of Allegiance

2. Roll Call

3. Chairman's comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

C. REMINDER TO ALL MEMBERS AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.

4. Changes to the Agenda

5. Citizen Comments on Agenda Items

6. Regular Business

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- A. Approval of the Minutes of the Pre-Agenda Meeting from February 4, 2016 – Additions, Corrections or Deletions.
 - B. Approval of the Minutes of the Regular Meeting from January 14, 2016 – Additions, Corrections or Deletions.
 - C. MSBU Update (see attached materials) – Matt Logan
 - D. Budget Update – Jim Darden

TI J.D.
G.A. S.B.
T.H. R.E.
R.D.

LUNCH ROOM ?

7. **New Business**

Boca GRANDE MARKETS MOVE

T.I.D.O.

8. **Old Business**

A. Boca Grande North Minimum Wake Zones

9. **Other Business**

A. Government in the Sunshine: Annual review of Florida's Sunshine Law as it affects Boards and Committees.

10. **Citizen Comments**

11. **Good of the Order**

A. Lunch choices for the March all-day meeting

12. **Next Meetings**

- The next **Pre-Agenda Meeting** will be held Thursday, **March 3**, 2016 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **March 10**, 2016 at 9:30 a.m. in Room 119 and this will be an all-day meeting with a lunch break.

13. **Adjournment**