

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

September 1, 2016

PLEASE PRINT COMPLETE NAME

NAME	ORGANIZATION
Tom IRELAND	SGC4C
Jim Darden	Fiscal Svc.
Tina Powell	Comm. Services

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~June 9~~, September 8, 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 941.764.4191, TDD/TTY 941.743.1234, by email to David.Lyles@CharlotteCountyFL.gov.

1. **Call To Order and Pledge of Allegiance**
2. **Roll Call** *Welcome back!*
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**
 - A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from September 1, 2016 – Additions, Corrections or Deletions.
 - B. Approval of the [Minutes](#) of the Regular Meeting from June 9, 2016 – Additions, Corrections or Deletions.
 - C. MSBU Update (see [attached materials](#)) – Matt Logan
 - D. Budget Update –Jim Darden (see [attached materials](#))

7. New Business

A. Review MAC Policy re: Boat Funding – Finance Coordinating with Legal

~~B. Gasparilla Estates Slow Speed Zone~~

~~C. Member-at-Large vacancy – Applications of Andy Wing, Raul Bigness and Jim Cobb (NOTE: Mr. Cobb has withdrawn his name.)~~

8. Old Business

A. Boca Grande North Minimum Wake Zones – Jason Ouimet regarding the June

~~B. 28th Commission Public Hearing~~

9. Other Business

10. Citizen Comments

11. Good of the Order (promo)

This item was accessible from a banner announcement on the main page of the Charlotte County Government website on August 4th:

<https://www.youtube.com/watch?v=FdWZ10uVNgE>

"Charlotte County, FL. accepted the Justin Timberlake dance and lip sync challenge for "Can't Stop the Feeling" to celebrate everything there is to love about our community. Our video features footage of county staff and local residents dancing and singing at county landmarks, businesses and parks."

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, October 6, 2016 at 9:30 a.m. in the **Room B-106**.

- The next **Regular Meeting** will be held Thursday, October 13, 2016 at 9:30 a.m. in Room 119.

13. Adjournment