

LAN
Pre Agenda

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~October 9~~ November 13, 2014, 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 at 941-743-1234, or by email to Terri.Hendriks@charlottefl.com

I. Call To Order and Pledge of Allegiance

II. Roll Call

III. 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

IV. Changes to the Agenda

V. Citizen Comments on Agenda Items

VI. Commissioner Comments

A TOM HAMILTON NOMINATION

VII. Regular Business

- T-I G.B.
L.H. GM
- A. Approval of the [Minutes](#) of the Pre-Agenda Meeting from November 6, 2014 - Additions, Corrections or Deletions.
 - B. Approval of the [Minutes](#) of the Regular Meeting from October 9, 2014 - Additions, Corrections or Deletions.
 - C. MSBU Update ([see additional packet materials](#)) - **Matt Logan****
 - D. Budget Update - David Johnston

T.I.G.B.
G.M.L.H.

VIII. New Business

SELECTION OF REPLACEMENT VICE CHAIRMEN

- A. Herman Novak Resignation - City of Punta Gorda replacement Tom Ash
- ~~B. Open positions on the Committee: consideration of~~
- C. Update on Bay Heights Project - Andy Stevens

IX. Old Business

- A. ~~Stump Pass Update - Mark Kincaid~~ M. Poff (confirm)
- B. Charlotte Harbor Walk - Debra Forester
- C. SHRIMP BOAT ~~ANDY STEVENS / ROGER DEBRULER~~

G.M.T.I.
L.H.

X. Other Business

XI. Citizen Comments

XII. Good of the Order

XIII. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, December 4, 2014 at 9:30 a.m. Room B-106.
- The next **Regular Meeting** will be held Thursday, December 11, 2014 at 9:30 a.m. in Room 119

XIV. Adjournment