

DRAFT AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, March 13, 2014, 9:30 a.m. APRIL
Charlotte County Administration Center
18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

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 Walt.Black@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

VII. Regular Business

A. Approval of the Minutes of the Pre-Agenda Meeting from March 6, 2014 – Additions, Corrections or Deletions.

B. Approval of the Minutes of the Regular Meeting from February 13, 2014 – Additions, Corrections or Deletions.

C. MSBU Update (see attached) – Charles Mopps**

VIII. New Business

A. Grant Funding Applications – Andy Stevens and Richard Kolar

B. OPEN MAC SEAT

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

D.J. H.N. L.H.
R.R. J.B. C.M.

1. PUNTA GORDA MOTOR REQUEST
2. ~~CITIZEN PUNTA GORDA POINT POINT~~
3. UPDATE ON BAY HEIGHTS PROJECT

IX. Old Business

X. Other Business

A. MIKE QUINN RESIGNATION

XI. Citizen Comments

XII. Good of the Order

XIII. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, April 3, 2014 at 9.30 a.m. Room B-106.
- The next **Regular Meeting** will be held Thursday, April 10, 2014 at 9:30 a.m. in Room 119

XIV. Adjournment

- Past Funding 2012/2013

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