

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~September 11~~, October 9, 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

VII. Regular Business

- A. Approval of the [Minutes](#) of the Pre-Agenda Meeting from September 4, 2014 - Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from June 12, 2014 - Additions, Corrections or Deletions.
- C. MSBU Update ([see additional packet materials](#)) - **Matt Logan****
- D. BUDGET UPDATE DAVE JOHNSON

VIII. New Business

- B.A. Open positions on the Committee: consideration of Punta Gorda Boaters Alliance and its candidate, Mr. Brian Gleeson

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L.H. D.J. T.I
G.M.

T.I G.M., L.H. A. HERMAN NOVAK RESIGNATION

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RESERVED
LIST

- C B. Reappointment of existing members - letters of support due from organizations.
- D C. Discussion of Member-at-Large posting
- E D. Update on Bay Heights Project
- E.

IX. Old Business

A. ~~Placida Ramp~~

~~A. STUMP PILE UPDATE (MIKE PORF)~~
~~B. CHARLOTTE HARBORWALK (DEBRA FORESTER)~~

X. Other Business

A. ~~Pump-out Boat Activity Report~~

XI. Citizen Comments

XII. Good of the Order

A. ~~Sara Buck presentation on the Youth Regatta~~

XIII. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, October 2, 2014 at **10:00 a.m.** Room B-106. (Regular 9:30 meeting time will resume in November.)
- The next **Regular Meeting** will be held Thursday, October 9, 2014 at 9:30 a.m. in Room 119

XIV. Adjournment

L.H.G.M.D.J.
G.M.F.I.D.J.
L.H.T.I

T.I L.H.
G.M.