

DRAFT AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~April 14~~, May 12, 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, or by email to Raymond.Carter@CharlotteCountyFL.gov.

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

SB A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from May 5, 2016 – Additions, Corrections or Deletions.

SB B. Approval of the [Minutes](#) of the Regular Meeting from April 14, 2016 – Additions, Corrections or Deletions.

SB C. MSBU Update (see [attached materials](#)) – Matt Logan

SB J.D. D. Budget Update –Jim Darden (see [attached materials](#))

J.D.

O.M., C.H., S.B., S.B.

7. New Business

- A. Review MAC Policy re: Boat Funding
- B. ~~Boca Grande Railroad Trestle Repair~~ – Grant request
- C. Gasparilla Estates Slow Speed Zone
- D. ~~ICW Navigation Survey~~

L.H. O.M. J.O. S.B.

~~MEMBER AT LARGE VACANCY~~

8. Old Business

- A. ~~Boca Grande Pass~~ – Relocation of Buoys
- A.B. Boca Grande North Minimum Wake Zones – Jason Ouimet regarding his discussion with FWC

9. Other Business

10. Citizen Comments

11. Good of the Order

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, **June 2**, 2016 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **June 9**, 2016 at 9:30 a.m. in Room 119.

13. Adjournment

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

May 5, 2016

PLEASE PRINT COMPLETE NAME

	NAME	ORGANIZATION
G.B.	George Bobko	PCYC
S.B.	Aue Bareither	USCGA
J.O.	Jason Ouimet	CCPW
R.D.	Roger DeBroler Jr.	CCNR
G.M.	GERALD MECKENBERG	USCGA
S.B.	SARA BUCK	PGSC
J.D.	Jim Darden	Fiscal
T.P.	Tina Powell	CCPNR
P.K.	Pamela Kirchner	Fiscal
L.H.	Sam Hami	BSBC
L.Hz	Larry Hofmeister	PSI MAC Fishing Club
P.G.	Peter Gerhardt	MSBU

