

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

March 3, 2016

PLEASE PRINT COMPLETE NAME

	NAME	ORGANIZATION
G.M.	G. MECKENBERG	VSCGA ENGLEWOOD
G.B.	George Bobko	PCYC
S.B.	Susan Barritter	VSCG 98
T.I.	Tom Ireland	SGCYC
R.R.	Ray Rose	PRPS
R.D.	Roger DeBuster Jr.	CC PDNR
J.O.	Jason Oulmet	CC Public Works
L.H.	LEN HARRIS	BSIBC
J.D.	Jim Darden	CC Fiscal Services

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~February 11~~, March 10, 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 941-743-1381, TDD/TTY at 941-743-1234, or by email to Terri.Hendriks@charlottefl.com

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

A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from March 3, 2016 – Additions, Corrections or Deletions.

B. Approval of the [Minutes](#) of the Regular Meeting from February 11, 2016 – Additions, Corrections or Deletions.

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

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

Lunch for next week - Sandwich trays okay

J.D. T.E.
L.H. S.B.
R.T. R.D.

7. **New Business** 12:30
A. Grant Application Review - includes lunch break 11:30 - ~~1:00~~

~~T.E. R.E.~~
~~T.L. R.B.~~

8. **Old Business**
A. ~~Boca Grande Pass - Relocation of Buoys~~
B. ~~Boca Grande North Minimum Wake Zones~~

9. **Other Business**
A. .

10. **Citizen Comments**

11. **Good of the Order**
A.

12. **Next Meetings**

- The next **Pre-Agenda Meeting** will be held Thursday, **April 7**, 2016 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **April 14**, 2016 at 9:30 a.m. in Room 119 and this will be an all-day meeting with a lunch break.

13. **Adjournment**