

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

October 1, 2015

PLEASE PRINT COMPLETE NAME

	NAME	ORGANIZATION
G.M.	G. Mecklenberg	ENGLEWOOD USCGA
G.B.	George Bobko	PCYC
S-B	Susan Baruther	USCG aux.
T.P.	Lina Powell	CC. Nat. Resources
T.I.	P. Ireland	SGCYC
DJ	David Johnston	
S.B.	SARAH Buck	P.G.S.C. RET.
S.D.	Jim Darden	CC Fiscal Svs.

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~September 10~~, October 8, 2015, 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

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

A.

V. Citizen Comments on Agenda Items

VI. Regular Business

- A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from October 1, 2015
– Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from September 10, 2015
– Additions, Corrections or Deletions.
- C. MSBU Update (see [attached materials](#)) – Chuck Mopps
- D. Budget Update – David Johnston

VII. New Business

- A. Gasparilla Slow-Speed Zone
- B.

VIII. Old Business

~~REPORT~~

IX. Other Business

~~ALL~~ →

ALL →
ALL →

- A. BUDGET APPLICATION PERIOD FOR 2017
- B. UPDATE ON BOATER REGISTRATION

X. Citizen Comments

XI. Good of the Order

F18 MIDWINTER REGATTA 10/17 - 10/23

XII. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, **November 5, 2015** at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **November 12, 2015** at 9:30 a.m. in Room 119

XIII. Adjournment