

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

**June 2, 2016**

**PLEASE PRINT COMPLETE NAME**

	<b>NAME</b>	<b>ORGANIZATION</b>
T-I	Tom Ireland	SGCYC
J.O.	Jason Ouimet	PW BCC
G.M.	GERALD MECKENBERG	VSCG ENGLEWOOD
R-R	Ray Rose	PRPS
P.G.	Peter Gerhardt	MSBY-Midcharlotte Skimmer
Fiscal	Jim Darden	Fiscal Svc
P.K.	Pamela Kirchner	Fiscal Services
G.B.	GURDON BURGER	FISCAL SERVICES
LH	Len Hani	BSIBC

Handwritten initials: "MM" and "SCM" with arrows pointing towards the agenda title.

**AGENDA**  
**CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE**  
**Thursday, ~~May 12~~, June 9, 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, by email to [David.Lyles@CharlotteCountyFL.gov](mailto:David.Lyles@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**

- A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from May 5, 2016 – Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from April 14, 2016 – Additions, Corrections or Deletions.
- C. MSBU Update (see [attached materials](#)) – Matt Logan
- D. Budget Update –Jim Darden (see [attached materials](#))

F.E. RR 7.  
J.D. CM,  
L.H.

**New Business**

- A. Review MAC Policy re: Boat Funding FINANCE COMMITTEE MEETING WITH LEGAL
- B. Gasparilla Estates Slow Speed Zone
- C. Member-at-Large vacancy – Applications of Andy Wing, Paul Bigness and Jim Cobb Link

T.I. J.O. 8.

**Old Business**

- A. Boca Grande North Minimum Wake Zones – Jason Ouimet regarding his discussion with FWC JUNE 28 BCC PUBLIC HEARING

**9. Other Business**

**10. Citizen Comments**

**11. Good of the Order**

T.I

This item was posted on the main page of the Charlotte County Government website on May 16<sup>th</sup>:

<https://www.charlottecountyfl.gov/news/Pages/Capt-Ralph-Allen-Inducted-Into-Tourism-Hall-of-Fame.aspx>

**12. Next Meetings**

- The next **Pre-Agenda Meeting** will be held Thursday, **September 1, 2016** at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **September 8, 2016** at 9:30 a.m. in Room 119.

**13. Adjournment**