

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~March 10~~, April 14, 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**
 - A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from April 7, 2016 – Additions, Corrections or Deletions.
 - B. Approval of the [Minutes](#) of the Regular Meeting from March 10, 2016 – Additions, Corrections or Deletions.
 - C. MSBU Update (see [attached materials](#)) – Matt Logan
 - D. Budget Update –Jim Darden (see [attached materials](#))

7. **New Business**

A. Presentation by Betty Staugler: the Charlotte Harbor Fisheries Forum; for information only.

B. REVIEW MAC POLICY RE. BOAT FUNDING
C. TELETYPE STABILIZING DRAW

8. **Old Business**

A. Boca Grande Pass - Relocation of Buoys

B. Boca Grande North Minimum Wake Zones - Jason Ouimet regarding his discussion with FWC

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, **May 5, 2016** at 9:30 a.m. in the **Room B-106**.

• The next **Regular Meeting** will be held Thursday, **May 12, 2016** at 9:30 a.m. in Room 119 and this will be an all-day meeting with a lunch break.

13. **Adjournment**

D. GARDINER ESTATES SLOW SPEED ZONE

E. ICW NAVIGATION SURVEY

F.I.
J.O.
L.H.
C.M.
S.B.
R-D

