

Sign-in Sheet
Marine Advisory Committee
Pre-Agenda Meeting

January 6, 2015

PLEASE PRINT COMPLETE NAME

NAME	ORGANIZATION
Tom IRELAND	SGCYC
Garry MECKENBERG	USCGA ENGLEWOOD
LEN HARRIS	BSIBO

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday **Tuesday, January 6th, 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 941-764-4191, 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

V. Citizen Comments on Agenda Items

VI. Commissioner Comments

A.

VII. Regular Business

- A. Approval of the [Minutes](#) of the Pre-Agenda Meeting from January 6, 2015
– Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from December 11, 2014
– Additions, Corrections or Deletions.
- C. MSBU Update ([see additional packet materials](#)) – Matt Logan
- D. Budget Update – David Johnston: Total contributed to date by MAC to Stump Pass projects

VIII. New Business

- A. Timeline for replacement of swing bridge and ICW closures
- B. Beaches and Shores Liaison

*Vol. Discussion
Volunteer/-*

IX. Old Business

- A. Shrimp Boat – Andy Stevens / Roger de Bruler
- B. Update on Bay Heights Project – Andy Stevens

X. Other Business

INTRODUCTION & ACCEPTANCE OF JOHN DAUSTER

XI. Citizen Comments

XII. Good of the Order

- A. Parks & Recreation Joint Workshop Feb. 4, 2015 ^{1 PM} - Announcement

XIII. Next Meetings

- In February, the Committee will be part of the Joint Workshop scheduled for **Wednesday, February 4th at 1:00 p.m., in Rm B-106 of the Murdock Admin Center**
- The next **Pre-Agenda Meeting** will be held Thursday, February 5, 2015 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, February 12, 2015 at 9:30 a.m. in Room 119

XIV. Adjournment