

Sign-in Sheet
Marine Advisory Committee
Pre-Agenda Meeting

February 5, 2015

PLEASE PRINT COMPLETE NAME

NAME	ORGANIZATION
George Bolko	P.C.Y.C.
Andy Stevens	Natural Assets CC.
J.L. Muckenberg	USO6 ENGLEWOOD
Alec Dorn	BS/BC
David Johnston	BCC

DRAFT AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~January 8~~, February 12, 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 attached 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

IX. Old Business

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

X. Other Business

JOHN DAUSTER APPOINTMENT

XI. Citizen Comments

XII. Good of the Order

- A.

XIII. Next Meetings

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

XIV. Adjournment