

Sign-in Sheet
Marine Advisory Committee
Pre-Agenda Meeting

April 2, 2015

PLEASE PRINT COMPLETE NAME

	NAME	ORGANIZATION
G.M.	G. MEEKENBERG	USCG ENGLIWOOD
D.S.	David Johnston	CCBOCC
H.F.	Hector Flores	CCBOCC - Admin.
R.R.	Ray Rose	USPS
R.D.	Roger DeBruiter	CC Parks & Natural Resources
T.I.	Tom IRELANDS	SGC 4C
G.B.	George Bobko	PCYC
T.P.	Tina Powell	CC PARKS + NR
L.H.	LEW HARRIS	BSIBC
R.L.	Ron Ludwig	Punta Gorda Boaters alli.

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~March 12,~~ April 9, 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

A. Under Regular Business, Item A, David Johnston to address the Committee.

V. Citizen Comments on Agenda Items

VI. Commissioner Comments

A.

VII. Regular Business

- A. Approval of the [Minutes](#) of the Pre-Agenda Meeting from April 2, 2015 – Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from March 12, 2015 – Additions, Corrections or Deletions.
- C. MSBU Update ([see attached materials](#)) – Chuck Mopps
- D. Budget Update – David Johnston:

VIII. New Business

T.J., C.M., D.J.
H.F

- A. FY 2016 Grant Applications: Final 10 applications
B. GASPARILLA SLOW SPEED ZONE

ALL

IX. Old Business

X. Other Business

L.H., T.I.
C.M., D.J.

- Discussion of imposing funding caps on grant requests
MAC orientation packet material to go to new members once again

XI. Citizen Comments

XII. Good of the Order

XIII. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, May 7, 2015 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, May 14, 2015 at 9:30 a.m. in Room 119

XIV. Adjournment