

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

**June 4, 2015**

**PLEASE PRINT COMPLETE NAME**

	<b>NAME</b>	<b>ORGANIZATION</b>
T.I	Tom IRELAND	SGCYC
S.B.	Susan Bareuther	USCGA
G.M	J Meekins	USCGA
J.O.	Jason Quimet	Public Works
S-B	SARAH BUCK	PGSC/MAC
DS	David Johnston	CCBCC
LH	LEN HARRIS	BSIBCE
CM	Charles Mopp	CCBCC
TP	Tina Powell	CCBCC

**AGENDA**  
**CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE**  
**Thursday, ~~May 14~~, June 11, 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 941-743-1381, TDD/TTY at 941-743-1234, or by email to [Terri.Hendriks@charlottefl.com](mailto: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**

*C. PLEASE SILENCE CELL PHONES*

**IV. Changes to the Agenda**

A.

**V. Citizen Comments on Agenda Items**

**VI. Regular Business**

A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from June 4, 2015 – Additions, Corrections or Deletions.

B. Approval of the [Minutes](#) of the Regular Meeting from May 14, 2015 – Additions, Corrections or Deletions.

C. MSBU Update (see [attached materials](#)) – Chuck Mopps

D. Budget Update – David Johnston

*T.P. S.B.*

*D.S. T-I L.H.  
C.M. D.S.*

J.O. T.I.  
C.M. D.J.

**VII. New Business**

- A. Gasparilla Slow Speed Zone
- B.

**VIII. Old Business**

**IX. Other Business**

T.I. C.M.  
L.H. S-B.

SUMMER VACATION  
AFTER STORM EMERGENCY MEETING. 10 DAYS - AFTER EVENT

**X. Citizen Comments**

**XI. Good of the Order**

~~STAY~~

**XII. Next Meetings**

- The next **Pre-Agenda Meeting** will be held Thursday, **September 3**, 2015 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **September 10**, 2015 at 9:30 a.m. in Room 119

**XIII. Adjournment**

COPY BOON GRANDE NORTH MINIMUM WAGE