Charlotte County Charter Review Commission

Agenda

Wednesday, August 11, 2021 @ 3:00 p.m.

Administration Center 18500 Murdock Circle, Room #B-106 Port Charlotte, Florida 33948

Commission Members:

William C. Abbatematteo, V-Chair Patricia W. Aho

Jeffrey K. Anlauf Donna L. Barrett Joyce S. Cream

William Dryburgh, Chair Donald McCormick

Theresa A. Murtha

Colleen C. Palinski-Ferrara

Donna C. Peterman Richard J. Pitz Adam James Riley William B. Schafer Cyril F. Schrage

Stephen J. Vieira

Alternates:

Cherie A. Burnette Steve A. Drake

3:00 p.m. Call to Order and Roll Call

- I. Approval of Minutes from June 9, 2021
- II. Citizen Input on Agenda Items
- III. Old Business
 - a. Sub-committees Reports
 - i. Administration/Staff
 - ii. Board of County Commissioners
 - iii. Constitutional Officers
 - iv. Other Boards and Agencies

IV. New Business

a. Approval of two Big W Law Firm Statements for Services provided:

July 1, 2021 for \$ 225.00 August 1, 2021 for \$225.00

Total: \$450.00

V. Discussion

- a. Timeline for Sub-committees to complete their tasks and the process of conducting the meeting.
- VI. Adjournment