



Agenda

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, September 9, 2021

9:30 a.m.

Murdock Administration Center

Room B-106 2 story building

18500 Murdock Circle

Port Charlotte, FL 33948

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. 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. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.
4. Changes to the Agenda
5. Citizen Comments on Agenda Items
6. Regular Business
 - A. Approval of the Minutes of the Pre-Agenda Meeting from June 3, 2021
 - Additions
 - Deletions
 - Corrections
 - B. Approval of the Minutes of the Regular Meeting from June 10, 2021
 - Additions
 - Deletions
 - Corrections
 - C. FY21 MAC Grant Application Review – Jim Darden
 - D. MSBU Update – Matt Logan

E. Derelict Vessel Report – Roger DeBruler

F. Community Services Update – Tina Powell

7. New Business

8. Old Business

9. Other Business

10. Citizen Comments

11. Good of the Order

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, October 7, 2021 at 9:30 a.m. in the **E. Jay Carlson Large Conference Room**.
- The next **Regular Meeting** will be held Thursday, October 14, 2021 at 9:30 a.m. in **Room B-106 at 18500 Murdock Circle, Port Charlotte, FL**.

13. Adjournment