



Agenda

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, September 11, 2025

9:30 a.m.

Charlotte County 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 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.
 - D. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE KEEP CONVERSATIONS TO A WHISPER DUE TO THE RECORDING SYSTEM PICKS UP ALL VOICES/NOISES. WHICH THEN THE AUDIO IS NOT CLEAR FOR THE RECORD.
2. Changes to the Agenda
3. Citizen Comments on Agenda Items
4. Regular Business
 - A. Approval of the Minutes of the Regular Meeting from June 12, 2025
Additions, Deletions, Corrections
 - B. Approval of the Minutes of the Pre-Agenda Meeting from September 4, 2025
Additions, Deletions, Corrections
 - C. Charlotte County Sheriff's Dept. and Punta Gorda Police Dept. – Marine Updates

- D. Derelict Vessel Report – Liz Eastes
 - E. FY26/27 Fiscal Reports/Grants – Debbie Thibideau
 - F. MSBU Update – DeWayne Nodine
 - G. Community Services Update – Tina Powell
- 5. New Business –
 - A. Replacement for Punta Gorda Boat Club – Richard Sluzewski. The vote to take place.
 - B. County Attorney Janette Knowlton will speak to the members and answer questions.
 - C. Sunshine Law and Roberts Rules Video will be after the meeting.
 - 6. Old Business –
 - A. Dredging Process and Challenges – DeWayne Nodine
 - B. Anchoring Law to be discussed.
 - 7. Citizen Comments –
 - 8. Member Discussion –
 - 9. Next Meetings
 - The next **Pre-Agenda Meeting** will be held Thursday, October 2, 2025 at 9:30 a.m. in the **E. Jay Carlson Building, Large Conference Room, 18400 Murdock Circle, Port Charlotte, FL 33948.**
 - The next **Regular Meeting** will be held Thursday, October 9, 2025 at 9:30 a.m. in the **2 Story Building Room B-106, 18500 Murdock Circle, Port Charlotte, FL 33948.**
 - 10. Adjournment