

- 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 sign in sheet is provided on the table 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.
- 4. Changes to the Agenda
- 5. Citizen Comments on Agenda Items
- 6. Regular Business
 - A. Approval of the Minutes of the Agenda Meeting from March 13, 2025 Additions, Deletions, Corrections
 - B. Derelict Vessel Report Liz Eastes
 - C. Charlotte County Sheriff's Dept. and City of Punta Gorda Police Dept. Marine Updates
 - D. FY25/26 Fiscal Reports/Grants Debbie Thibideau
 - E. MSBU Update DeWayne Nodine

- F. Community Services Update Tina Powell
- 7. New Business
 - A. Dredging Process and Challenges DeWayne Nodine
 - B. Grant Recommendation Guidelines Discussion
 - C. New Anchoring Law Discussion
- 8. Old Business
- 9. Citizen Comments
- 10. Member Discussion
- 11. Next Meetings
 - The next **Pre-Agenda Meeting** will be held on Thursday, May 1, 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 on Thursday, May 8, 2025 at 9:30 a.m. in the **2 Story Building Room B-106, 18500 Murdock Circle, Port Charlotte, FL 33948.**
- 12. Adjournment