



## **Revised - Agenda**

### CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, November 13, 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 Members, Staff, and Visitors: Please sign in on the sheets provided. State your name and organization when addressing the committee to assist with minutes. Silence cell phones and keep conversations to a whisper, as the recording system captures all sounds.
4. Changes to the Agenda –
  - a. Approval of the Minutes of the Regular Meeting from September 11, 2025
  - b. Approval of the Minutes of the Pre-Agenda Meeting from October 2, 2025
5. Citizen Comments on Agenda Items
6. Regular Business
  - a. Charlotte County Sheriff's Dept. and City of Punta Gorda Police Dept. – Marine Updates
  - b. Derelict Vessel Report – Liz Eastes
  - c. FY26/27 Fiscal Reports/Grants – Debbie Thibideau/Jacob Jenkins
  - d. MSBU Update – Matt Logan
  - e. Community Services Update – Tina Powell
7. New Business –
  - a. Re-appointment applications for recommendation at the regular meeting.  
Henry Killion, Vice-Chair  
Betty Campanella, Secretary  
Laura Gassett-Shoemaker

Zach Gloer

- b. Election of Officers
  - Chair
  - Vice-Chair
  - Secretary
- c. Boater Revolving Grants
- 8. Old Business –
  - a. Dredging Process and Challenges – Matt Logan
- 9. Citizen Comments –
- 10. Member Discussion –
- 11. Next Meetings
  - The next **Pre-Agenda Meeting** will be held Thursday, December 4, 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, December 11, 2025 at 9:30 a.m. in the **2 Story Building Room B-106, 18500 Murdock Circle, Port Charlotte, FL 33948.**
- 12. Adjournment