

Charlotte County Public Works Department

NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY BOARD

Building Construction Services Conference Room
18400 Murdock Circle, Port Charlotte, FL

March 16, 2016, 9:00 a.m.

Agenda

- COMMITTEE MEMBERS:** Mark Fitzpatrick, Chair
Paul Elliott, Vice Chair
Ron Larrivee
Joseph Fabini
Roger Larson
- PUBLIC WORKS STAFF:** Mike Dallenbach, Programs Supervisor / Judith Nothdurft, MSDR
Kelly Louttit, Admin. Assist.
- PURPOSE:** Regular Meeting
1. Call to Order
 2. Roll Call / Review membership status
 3. Changes to Agenda / Motion to Approve Changes
 4. Motion to Approve December 3, 2015 Minutes
 5. Citizen input for agenda items only - limit 3 minutes
Chair closes citizen input
 6. Unfinished Business
 - a. Bathymetric Survey
 - b. New Channel Markers - update on Marker # 8
 - c. Street Signs on Bridges
 - d. Waterway Signs for Apollo, Venus, Cheshire Entrances
 - e. Waterway Brush Cutting Locations / Map Review
 - f. Hunt's Dock
 7. New Business
 - a. Financial History/3 Month Actual FY 2015/16
 - b. Activity Report (11/25/15 - 2/29/16)
 8. Citizen Input for MSBU related items - limit 3 minutes
Chair closes citizen input
 9. Advisory Board members open discussion
 10. Schedule next meeting / Agenda items
 11. Motion to Adjourn