



## Beaches and Shores Advisory Committee

Murdock Administration Building, 18500 Murdock Circle,  
Building B, Room B-106, Port Charlotte, FL 33948

<u>Board Members:</u>	<u>District:</u>
Don McCormick.....	District 2
Vacant .....	District 3
Robert Wibbeler.....	District 1
Wendy Lang .....	District 5
Stas Matias, Chair .....	District 4
Vacant.....	Member-at-Large
Hank Killion.....	Member-at-Large

### MINUTES

**February 1, 2024, at 9:00 A.M.**

1. Call to Order:

**Stas Matias** called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

**Mr. Killion** asked those in attendance to stand for the Pledge of Allegiance.

3. Roll Call / Determination of a Quorum

Upon Secretary Bennett calling the roll call, it was noted a quorum was **NOT present**. Nichole Beyer, Wendy Lang and Robert Wibbeler were absent.

### Present

Stas Matias  
Don McCormick  
Hank Killion  
Stephen R. Deutsch

There was a discussion to have an informal meeting, they all agree to proceed as informal.

4. Approval of Minutes

- o Approve the Minutes from January 4<sup>th</sup>, 2024.

***There was no quorum, minutes were not approved.***

5. Changes to the Agenda

None offered.

6. Citizen Input on Agenda Items

None offered.

7. New Business

None offered.

8. Old Business

- **Brandon Moody, Water Quality Manager**
  - Water Quality

**Brandon Moody** spoke about the One Town Hall meeting.

- Matt Logan Public Works
  - South Beach (Knight-Don Pedro Island) Renourishment
  - Stump Pass navigation channel project
  - Mitigation reef
  - Terminal Groin placement on Stump Pass
  - Engineering Projects Update Report

**Matt Logan** spoke about the beach projects.

- Parks and Natural Resources
  - Parks and Natural Resources Update
  - Derelict Vessel Update Report

**Elizabeth Eastes, Marine Environmental Specialist**, spoke about shore birds, Sea Turtles and Derelict Vessels.

9. Correspondence and Communication

None offered.

10. Public Comments

None offered.

11. Comments by Administrative Staff or Consultants

None offered.

12. Member Comments

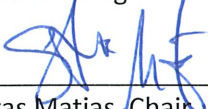
None offered.

13. Next Meeting

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, March 7<sup>th</sup>, 2024, at 9:00 a.m.** in the Murdock Administration Center, 18500 Murdock Circle, Room B-106 Port Charlotte unless otherwise announced.

14. Adjournment

The meeting was adjourned at 10:02 a.m.

  
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Stas Matias, Chair

Not considered Minutes due to  
not having a quorum.