

Beaches and Shores Advisory Committee

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

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

MINUTES

April 4, 2024, at 9:00 A.M.

1. Call to Order:

Ms. Wendy Lang called the meeting to order at 9:03 a.m.

2. Pledge of Allegiance

Ms. Lang asked those in attendance to stand for the Pledge of Allegiance.

3. Roll Call / Determination of a Quorum

Upon Secretary Lisa Blount calling the roll call, it was noted a quorum was **NOT present**. Stas Matias, Robert Wibbeler, and Hank Killion were absent.

Present

Don McCormick Wendy Lang Stephen R. Deutsch

The meeting was adjourned at 9:09 a.m.