



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>
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

May 2, 2024, at 9:00 A.M.

1. Call to Order:

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

2. Pledge of Allegiance

Mr. Matias asked **Mr. Damian Ochab** to lead the Pledge of Allegiance.

3. Roll Call / Determination of a Quorum

Upon Secretary Lisa Blount calling the roll call, it was noted that a quorum was **present**.

Present

Stas Matias

Don McCormick

Robert Wibbeler

Wendy Lang

Hank Killion

Stephen R. Deutsch

4. Approval of Minutes

- o Approve the Minutes from March 7, 2024.

Mr. McCormick made a motion to approve the March 7, 2024 minutes, seconded by **Ms. Lang**. The motion passed unanimously. The April meeting had no quorum, therefore there no minutes were taken.

5. Changes to the Agenda

Manasota Key Update by guest later in public comments.

6. Citizen Input on Agenda Items

None

7. New Business

Ms. Janette Knowlton talked about some procedural issues such as attendance absences, field trips, and a absence of a quorum. Without a quorum, Roberts Rule states that the meeting must be adjourned right away or steps be taken to assemble a quorum. An informal discussion is not allowed.

Ms. Knowlton wanted to announce that a District III appointee is on the May 14 County Commission Meeting agenda.

Ms. Mary McMurray gave a presentation on Charlotte Harbor Aquatic Preserves. A copy of the presentation is available upon request.

8. Old Business

Mr. Brandon Moody was not present for the meeting. **Mr. Matias** requested that **Ms. Blount** reach out to Mr. Moody for anything updated information that could be provided to the Board Members.

Mr. Matthew Logan was not present for the meeting. He will be sending the MSBU update to be forwarded on to Board Members.

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

Ms. Jamie Scudera, Natural Resources Projects Manager, stated that turtle nesting season started May 1 and monitoring started April 15. Three loggerhead nests have been noted. Shore birds are thriving.

Ms. Elizabeth Eastes gave an update on the Derelict Vessel list.

9. Correspondence and Communication

None

10. Public Comments

Mr. Damian Ochab, South Manasota Sandpiper Key Association, talked about sand mitigation and erosion in relation to turtle nesting. Sand is scheduled to be brought into the area later this year.

11. Comments by Administrative Staff or Consultants

None

12. Member Comments

Ms. Lang reminded everyone of the Hibiscus Festival on May 3-5, 2024 in Punta Gorda.

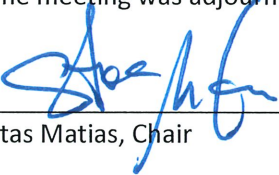
Commissioner Deutsch reminded everyone that Memorial Day is approaching and there are a number of activities in the county.

13. Next Meeting

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, June 6, 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 10:28 a.m.



Stas Matias, Chair