

Beaches and Shores Advisory Committee

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

Board Members	<u>District</u>
Robert Wibbeler	District 1
Vacant	District 2
Ralph Lombardo	District 3
Stas Matias, Chair	District 4
Wendy Lang	District 5
	and the second s

Hank Killion Member-at-Large Vacant Member-at-Large

AGENDA

November 7, 2024, at 9:00 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call / Determination of a Quorum
- 4. Approval of Minutes
 Approve the Minutes from October 3, 2024
- 5. Changes to the Agenda
- 6. Citizen Input on Agenda Items
- 7. New Business
- 8. Old Business
 - Brandon Moody, Water Quality Manager
 - Water Quality

Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Beaches and Shores Advisory Committee

- Matt Logan, Public Works
 - o South Beach (Knight-Don Pedro Island) Renourishment
 - o Stump Pass Navigation Channel Project
 - Mitigation Reef
 - Terminal Groin Placement on Stump Pass
 - o Engineering Projects Update Report
- Parks and Natural Resources
 - Parks and Natural Resources Update
 - o Derelict Vessel Update Report
- 9. Correspondence and Communications
- 10. Public Comments
- 11. Comments by Administrative Staff or Consultants
- 12. Member Comments
- 13. Next Meeting
 - The next Regular Meeting of the Beaches and Shores Advisory Committee will be Thursday, December 5th, 2024, at 9:00 a.m. in the Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106, Port Charlotte unless otherwise announced.
- 14. Adjournment