

CHARTER REVIEW COMMISSION
OTHER BOARDS AND AGENCIES SUB-COMMITTEE
Minutes of Meeting
December 17, 2009

A meeting of the Other Boards and Agencies Sub-Committee of the Charter Review Commission was held at the Administration Complex, Room 106-B, Port Charlotte, Florida.

Roll Call:

The following members were present:

Ken Doherty, John Hitzel

Absent members: *Bill Folchi (Chairman), Connie Kantor (alternate)*

Call to Order:

The meeting was called to order at 4:20 p.m. EST by *Ken Doherty*

Agenda Items

1. Future Meeting Dates:

Ken Doherty and John Hitzel discussed that future meetings would best be scheduled on the third (3rd) Thursday of each month at 2:00 p.m. No meetings were scheduled at this time.

2. Committee Comments:

Ken Doherty and John Hitzel discussed interviewing the following:

Punta Gorda City Council - Mayor/Manager
Airport Authority - Chairman/Executive Director
Charlotte Co. School Board - Chairman/Superintendent
Enterprise Charlotte
Health Department
Englewood Water District

Ken Doherty and John Hitzel agreed that a future meeting should be scheduled when the full sub-Committee can be present and administrative support will contact all members to meet on either January 7, 2010 or January 14, 2010.

3. Public Input: None

4. Adjournment: The meeting was adjourned at 4:40 p.m. EST

Kenneth W. Doherty