



## Agenda

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, May 9, 2024

**9:30 a.m.**

Charlotte County Administration Center

**Room B-106 2 Story Building**

**18500 Murdock Circle**

Port Charlotte, FL 33948

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Chairman's Comments
  - A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.
  - B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes.
  - C. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.
4. Changes to the Agenda
5. Citizen Comments on Agenda Items
6. Regular Business
  - A. Approval of the Minutes of the Pre-Agenda Meeting from April 4, 2024  
Additions, Deletions, Corrections
  - B. Approval of the Minutes of the Regular Meeting from April 11, 2024  
Additions, Deletions, Corrections
  - C. Derelict Vessel Report – Liz Eastes
  - D. Charlotte County Sheriff's Dept. and City of Punta Gorda Police Dept. – Marine Updates and to present the process for Derelict Vessel Removal.
  - E. FY24/25 Fiscal Reports/Grants – Carol Colicchio
  - F. MSBU Update – Matt Logan

G. Derelict Vessel Report – Liz Eastes

H. Community Services Update – Tina Powell

7. New Business –

8. Old Business

9. Other Business

10. Citizen Comments

11. Good of the Order

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, June 6, 2024 at 9:30 a.m. in the **E. Jay Carlson Building, Large Conference Room, 18400 Murdock Circle, Port Charlotte, FL 33948.**
- The next **Regular Meeting** will be held Thursday, June 13, 2024 at 9:30 a.m. in the **2 Story Building Room B-106, 18500 Murdock Circle, Port Charlotte, FL 33948.**

13. Adjournment