



Agenda-Revised

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, May 14, 2026

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 Members, Staff, and Visitors: Please sign in on the sheets provided. State your name and organization when addressing the committee to assist with minutes. Silence cell phones and keep conversations to a whisper, as the recording system captures all sounds.
4. Changes to the Agenda
5. Citizens Comments on Agenda Items
6. Regular Business
 - a. Approval of the Minutes of the Agenda Meeting from March 12, 2026
 - b. Approval of the Minutes of the Pre-Agenda Meeting from April 2, 2026
 - c. Approval of the Minutes of the Agenda Meeting from April 9, 2026
 - d. Charlotte County Sheriff's Dept. and City of Punta Gorda Police Dept. – Marine Updates
 - e. Derelict Vessel Report – Liz Eastes
 - f. FY26/27 Fiscal Reports/Grants – Debbie Thibideau / Jacob Jenkins
 - g. MSBU Update – Matt Logan / Michael Benjamin
 - h. Community Services Update – Tina Powell
7. New Business –
 - Kristin Simeone of Punta Gorda will speak on Procurement
 - Sarah Welch of Punta Gorda will speak on Purchasing

8. Old Business –

9. Citizen Comments –

10. Member Discussion –

11. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, June 4, 2026, at 9:30 a.m. in the **E. E. Jay Carlson Building, Large Conference Room, 18400 Murdock Circle, Port Charlotte, FL 33948.**
- The next **Regular Meeting** will be held Thursday, June 11, 2026, at 9:30 a.m. in the **2 Story Building Room B-106, 18500 Murdock Circle, Port Charlotte, FL 33948.**

12. Adjournment