

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: R- 1

1 DEPARTMENT MAKING REQUEST

Commission Office

2 MEETING DATE

12/9/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Discussion of Advisory Committees the Commissioners will serve on in FY14-15.

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

No action needed.

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:

Description:

Type:

[Previous COMMISSION COMMITTEES Approved 12-10-13.docx](#)

prior assignments

Backup
Material

[COMMISSION COMMITTEES blank for 2014.docx](#)

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Backup
Material

MEETING DATES & TIMES ARE SUBJECT TO CHANGE AT ANY TIME

Committee	Meeting Dates & Times:	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy	
BI-MONTHLY COMMITTEES									
***Char. Co. Juvenile Justice Council 1 Member	4:00 p.m. — 4th Monday — Odd months	John Davison 575-5790	Justice Center — 2nd floor — Court Admin. Conf. Rm	Disbanded September 2014					
***CHEC (Charlotte Harbor Env. Ctr.) 1 Member	4:00 – 5:00 p.m. Odd months – Jan-Mar-May July – Sept-Nov	Thomas Hecker (CEO) 575-5435	CHEC 10941 Burnt Store Rd	X					
PR/MRWSA (Water Supply Auth.) 1 st Wed. (Jan, Feb, Apr, Jun, Aug, Oct, Dec) – 9:30 – meets in different counties (Char./Manatee/Sara./DeSoto) 1 Member & 1 Alternate	Feb. 5 – DeSoto April 2 – CH June 4 – SASarasota Co. Aug 6 – Manatee Co. Oct. 1 – DeSoto Co. Dec. 3 – Charlotte Co.	Linda Stewart (941) 316-1776	Various Locations:	ALT.	X				
Tourist Development Council CHAIR or Designee	odd months 1 st Friday – 8:00 am	Liz Parker / ext 1900	BCS Conf. Room		X				
W. Coast Inland Nav. (WCIND) 1 Member 1 alt.	10:30 a.m.: Jan. 24; March 7; May 9; June 27; Sept. 5 4:00 p.m.: Sept. 12 – 1 st P/H 5:01 p.m.: Sept. 19 – Final P/H	Joan VerVaecke Chuck Listkowski joan@wcind.net WCIND200@aol.com For your contact information: Joan VerVaecke – WCIND at 941-485-9402	Venice City Hall 401 West Venice Ave. Venice, FL 34285	ALT.	ALT.	ALT.	X	ALT.	

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Committee	Meeting Dates & Times:	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy
QUARTERLY MEETINGS								
Children's Services Council 1 Member	Quarterly April - July – Oct. Noon	Emily Lewis 833-6502 Cell (941) 628-1932	Justice Center					X
Community Action Agency Advisory Board Required – meets quarterly Jan. - April -July - October	3rd Thursday 3:00 – 5:00 p.m.	Jessica Ralston Program Specialist I Human Services Dept. 1050 Loveland Blvd. Port Charlotte, FL 33980 833-6505 Jessica.Ralston@charlottefl.com	Rotating Locations PG Housing Auth Human Services Tringali	ALT.	ALT.	ALT.	X	ALT.
Metropolitan Planning Org. (MPO) 3 Members + 1 alternate	Designated Mondays: 2:00 p.m. Feb. 24; May 5; Aug. 25; Oct. 6; Dec. 15	Bob Harrington Bekie Murrill-Bood 883-3535	ROOM 119:	X	X	ALT.	X	ALT.
National Estuary Program 1 Member		www.CHNEP.org toll free: 866-835-5785 ext 240 Lisa B. Beever, PhD, AICP Director Charlotte Harbor NEP 1926 Victoria Avenue Fort Myers, FL 33901 239-338-2556, ext 235 lbeever@swfrpc.org MaranBrainardHilgendorf Communications Manager mhilgendorf@swfrpc.org	various locations: Lakeland Punta Gorda Ft. Myers Arcadia		X			
***Public Safety Coordinating Council Chairman or designee	3rd Monday Noon Jan, April, July + Oct		JUSTICE CENTER			X		

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Ad Hoc Meetings cont'd next page								
Committee	Meeting Dates & Times:	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy
AD HOC LIAISON APPOINTMENTS:								
Historical Advisory Committee	Meets quarterly	Linda Roberts / 629-7278						
IDA	3rd Wed. / Noon	Kathy Knee / ext 4941	Econ. Devel. Sun Trust Bldg.				X	
Marine Advisory Committee	2 nd Thursday each month	Pam Alexander / ext 4909	Room 119				X	
Parkside CRAAC		Debrah Forester / ext 4943						X
Murdock Village-CRAAC	Meets quarterly 2 nd Mon. (Jan.; Apr.; July; Oct) 5:00 p.m.	Kathy Knee / ext 4941 Debrah Forester / ext 4943	Econ. Devel. Sun Trust Bldg.				X	
Recreation & Parks Advisory Committee	1 st Wed. each month 1:00 p.m.	Bonnie Blair / ext 5007	Mid-County Regional Library (Forest Nelson)	X				

BCC will continue to attend those meetings they have been going to but should another commissioner wish to attend, he/she must give Janette Knowlton 5 days advance notice.

Issues should be brought up under Commission Comments section of regular meeting.

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“P” drive:

2014

COMMISSION COMMITTEES Approved 12-10-13

Last Update – DEC. 10, 2013 / BSS

MEETING DATES & TIMES ARE SUBJECT TO CHANGE AT ANY TIME

COMMISSION COMMITTEES

2014-2015

BCC REQUIRED APPOINTMENTS

Committee	Meeting Dates & Times:	Contact Information:	Location:	Doherty	Constance	Truex	Deutsch	Duffy
MONTHLY COMMITTEES								
Arts & Humanities Council 1 Member	4:00 p.m.	Judy Malbuisson 764-8100	A&H Office / PC Chamber					
Environmentally Sensitive Lands Oversight 1 Member	NO MEETINGS SCHEDULED IN 2013	Lynette Auger / ext 3223						
SWFRPC (Regional Planning) 2 Members & 1 Alt.	3 rd Thurs of month / 9:00 A.M.	Nicole Gwinnet (239) 338-2550	1926 Victoria Ave. FORT MYERS					
AS-NEEDED:								
RESTORE/Gulf Consortium								
Finance Committee Chair or Representative & 1 Alternate	WHEN NEEDED	Tommy White / ext 1402	Murdock					
Value Adjustment Board	WHEN NEEDED	Joanne Lansing / ext 1457	Murdock					
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IDA	3rd Wed. / Noon	Kathy Knee / ext 4941	Econ. Devel. Sun Trust Bldg.					
Marine Advisory Committee	2nd Thursday each month	Gayle Moore / ext 1094	Room 119					
Parkside CRAAC		Debrah Forester / ext 4943						
Murdock Village-CRAAC	Meets quarterly 2nd Mon. (Jan.; Apr.; July; Oct) 5:00 p.m.	Kathy Knee / ext 4941 Debrah Forester / ext 4943	Econ. Devel. Sun Trust Bldg.					
Recreation & Parks Advisory Committee	1st Wed. each month 1:00 p.m.	Bonnie Blair / ext 5007	Mid-County Regional Library (Forest Nelson)					

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2015

COMMISSION COMMITTEES Blank 2015.docx

Last Update – Nov. 25, 2014 / BSS