

AGENDA

MARINE AND PORT ADVISORY COMMITTEE

PURSUANT TO Board of County Commission Resolution No. 057-1991 the Marine and Port Advisory Committee of Monroe County will conduct a meeting on May 1, 2012 beginning at 6:30 PM on the second floor of the Monroe County Office, located at the Marathon Government Center, 2798 Overseas Highway, Marathon, Florida.

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".

MARINE AND PORT ADVISORY MEMBERS

Pete Worthington, Chair
Mimi Stafford, Vice-Chair
Lillian Ferguson
Phil Goodman
William Hunter
Paul Koisch
Pam Martin
Sandy Walters
Pat Wells

STAFF

Richard Jones, Sr. Administrator

CALL TO ORDER

PUBLIC MEETING

1. Approval of Minutes from the November 30, 2011 MPAC Meeting
2. Nomination of new Chair and Vice-Chair
3. Presentation on Phase I of the Canal Management Master Plan (Rhonda Haag)
4. Discussion of the search for a new boat ramp site in the lower keys
5. Discussion of potential siting and development of additional mooring fields
6. Update on anchoring ordinance for the FWC Pilot Program
7. Committee discussion
8. Adjournment