

AGENDA

MARINE AND PORT ADVISORY COMMITTEE

PURSUANT TO Board of County Commission Resolution No. 110-2013 the Marine and Port Advisory Committee of Monroe County will conduct a meeting on February 4, 2014 beginning at 6:00 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

Paul Koisch, Chair
David Makepeace, Vice-Chair (pending)
James Fitton
Bill Kelly
Lynda Schuh
Mimi Stafford
Pete Worthington

STAFF

Richard Jones, Sr. Administrator
Celia Hitchins, Marine Biologist

CALL TO ORDER

PUBLIC MEETING

1. Approval of minutes from the November 5, 2013 MPAC Meeting *
2. Update on the Pilot Program anchoring ordinance implementation status *
3. Update on the Feasibility Study for additional mooring fields *
4. Update on the County pumpout program
5. Derelict Vessel overview *
6. Update on Whale Harbor Ch regulatory buoy replacements
7. Boat Ramp repair/upgrade discussion
8. Committee discussion
9. Future meeting schedule *
10. Adjournment

* indicates backup documentation:

- Item 1. November 5, 2013 Minutes
- Item 2. FWC Report of Findings and Recommendations
- Item 3. Feasibility study draft resource maps and conceptual mooring field maps
- Item 5. Derelict Vessel data
- Item 9. Future meeting schedule