

**AGENDA
BUENA VISTA AREA WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, MAY 22, 2024**

**10:00 a.m., Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

BOARD MEMBERS: Charles Witzke, Chair
Steve Abella, Vice-Chair
Donna Elliott
Frank Kudrna
Richard Russell

COUNTY STAFF: Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Pledge of Allegiance / Roll Call
2. Election of Officers
3. Changes to the Agenda / Motion to Approve Changes
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: October 4, 2023
6. Unfinished Business
 - a. Exterior Dredge Project
7. New Business
 - a. Financial Reports
8. Citizen Input MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Annual Review – Sunshine Law, Roberts Rules of Order, Public Records
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn