

**AGENDA  
PIRATE HARBOR STREET & DRAINAGE  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING  
WEDNESDAY, JANUARY 17, 2024**

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

**BOARD MEMBERS:** George Herl, Chair  
Phillip Smallwood, Vice-Chair  
Tom McClung  
Andrew Wolf

**COUNTY STAFF:** Erica LeMaster, Community Liaison

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Approval of Minutes: September 20, 2023, and November 13, 2023
3. Election of Officers
4. Annual Review – Sunshine Law, Roberts Rules of Order, Public Records
5. Unfinished Business:
  - a. Update: FY23 Paving Program
  - b. Jean La Fitte Bank Stabilization Project
6. Citizen Input on Agenda Items (3-Minute Limit)
7. New Business:
  - a. Financial Reports
8. Advisory Board Open Discussion
9. Citizen Input on MSBU Items (3-Minute Limit)
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn