

AGENDA
SOUTH CHARLOTTE STORMWATER
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
WEDNESDAY APRIL 3, 2024

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

BOARD MEMBERS: Dr. Mary-Ellen Kiss, Chair
Sandra Funk, Vice-Chair
Dave Evans

COUNTY STAFF: Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: January 8, 2024, January 10, 2024
5. Unfinished Business
 - a. Update: Water Quality Monitoring Program
 - b. Update: Jean La Fitte Bank Stabilization Project
 - c. Update: Hydraulic Study
 - d. Update: Waterway Hurricane Debris Clean Up
6. New Business
 - a. Financial Reports
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn