

**AGENDA
ALLIGATOR CREEK WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
THURSDAY, APRIL 11, 2024**

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

BOARD MEMBERS: David Johnston, Chair
Thomas Gramza, Vice-Chair
Alan Reichert
Harry Walberg

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. Election of Officers
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: October 19, 2023, and January 11, 2024
6. Unfinished Business:
 - a. Update: Dredge Project
 - b. Update: Manatee Study
 - c. Vessel Study
7. New Business:
 - a. Financial Reports
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn