

## **AGENDA**

### **SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

#### **ADVISORY BOARD REGULAR MEETING WEDNESDAY, FEBRUARY 7, 2024**

**1:30 p.m., Mac V. Horton, West County Annex  
6868 San Casa Drive, Englewood, Florida**

**BOARD MEMBERS:** Jenna Ginsberg, Chair  
Patrick Gilchrist  
Michael Harkins  
Jim Krause  
John Osanitsch

**COUNTY STAFF:** Karlene McDonald, Operations Supervisor

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda / Motion to Approve Changes
4. Election of Officers
5. Citizen Input on Agenda Items (3 Minute Limit)
6. Approval of Minutes: December 6, 2023
7. Unfinished Business
  - a. Update - Parallel Lock / Tender House
  - b. Interior Bathymetric Survey
  - c. Existing Lock Maintenance & Cameras
8. New Business
  - a. Water Quality Presentation
  - b. Financial Reports
9. Citizen Input on MSBU Items (3 Minute Limit)
10. Advisory Board Open Discussion
11. Annual Review: Sunshine Law, Robert's Rules of Order, Public Records
12. Meeting Schedule / Items for Next Agenda
13. Motion to Adjourn