

## AGENDA

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

#### ADVISORY BOARD REGULAR MEETING WEDNESDAY, APRIL 24, 2024

9:30 a.m., Mac V. Horton West County Annex  
6868 San Casa Drive, Englewood, Florida

**BOARD MEMBERS:** Clint Baker, Chair  
Leon Demere, Vice Chair  
Christine Carlomany  
Donna Draus  
James Wernicke

**COUNTY STAFF:** Lorraine Moneypenny, Community Liaison  
Karlene McDonald, Operations Supervisor

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda
4. Citizen Input on Agenda Items (3 Minute Limit)
5. Approval of Minutes: January 17, 2024
6. Unfinished Business
  - a. Interior Dredge Update
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