

AGENDA
NORTHWEST PORT CHARLOTTE WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2023

10:00 a.m., Centennial Park Recreation Center
1120 Centennial Blvd, Port Charlotte, Florida

BOARD MEMBERS: Gregg Smith, Chair
Rich Chial, Vice-Chair
Kenneth Ardanowski
Beverly Donahue
Shawn Joannes

COUNTY STAFF: Erica LeMaster, Community Liaison
Zach Patchell, Projects Manager

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Election of Officers
4. Review Sunshine Law, Robert's Rules of Order and Public Records
5. Citizen Input on Agenda Items (3-Minute Limit)
6. Approval of Minutes: September 28, 2023, and October 25, 2023
7. Approval of Meeting Schedule: Fiscal Year 2024
8. Unfinished Business:
 - a. FY23 Post Storm Survey
 - b. FY23 Navigational Trimming
 - c. Community Mailer
 - d. Update: Interior Dredge Project
9. New Business:
 - a. MSBU Citizen Survey
 - b. Financial Reports
10. Citizen Input on MSBU Items (3-Minute Limit)
11. Advisory Board Open Discussion
12. Meeting Schedule / Items for Next Agenda
13. Motion to Adjourn