

AGENDA
BURNT STORE VILLAGE STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
MONDAY, MARCH 4, 2024

10:30 a.m. Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida

BOARD MEMBERS: Craig Williams, Chair
Patrick Hurd, Vice-Chair
Roy McElwee
Jeff Young

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: December 4, 2023
6. Unfinished Business
 - a. Buffer Zone Landscape Irrigation
 - b. FY23 Paving Program
7. New Business
 - a. Financial Reports
8. Citizen Input MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Annual Review – Sunshine Law, Roberts Rules of Order, Public Record
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn