

AGENDA

SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, MAY 22, 2024

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

BOARD MEMBERS: Jenna Ginsberg, Chair
Patrick Gilchrist, Vice-Chair
Jim Krause
John Osanitsch

ABSENT: Michael Harkins, with apologies

COUNTY STAFF: Lorraine Moneypenny, Community Liaison
Karlene McDonald, Operations Supervisor
Matt Logan, Project Manager

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda / Motion to Approve Changes
4. Citizen Input on Agenda Items (3 Minute Limit)
5. Approval of Minutes: February 7, 2024
6. Unfinished Business
 - a. Update - Parallel Lock / Tender House
 - b. Interior Bathymetric Survey
 - c. Existing Lock Maintenance & Cameras
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