

AGENDA

WEST CHARLOTTE STORMWATER UTILITY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, JANUARY 8, 2025

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

BOARD MEMBERS: Hank Killion, Vice Chair
John House
Geoffrey Norton

COUNTY STAFF: Lorraine Moneypenny, Community Liaison
Brandon Moody, Water Quality & Resilience Manager

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda
3. Citizen Input on Agenda Items (3 Minute Limit)
4. Approval of Minutes: October 2, 2024
5. Election of Officers
6. Robert's Rules of Order / Sunshine Law
7. Unfinished Business
 - a. Rotonda River grass carp
8. New Business
 - a. Financial Reports
9. Citizen Input on MSBU Items (3 Minute Limit)
10. Advisory Board Open Discussion
11. Meeting Schedule: Wednesdays Apr. 9, Jul. 9, and Oct. 8
12. Items for Next Agenda
13. Motion to Adjourn