

**AGENDA
BUENA VISTA AREA WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 2025**

**10:00 a.m., Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

BOARD MEMBERS: Richard Russell, Chair
Donna Elliott
Frank Kudrna
Stephen Sousa
Charles Witzke

COUNTY STAFF: Erica Hayes, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Pledge of Allegiance / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Election of Officers
4. Annual Review: Sunshine Law, Roberts Rules of Order
5. Citizen Input on Agenda Items (3-Minute Limit)
6. Approval of Minutes: October 17, 2024
7. Unfinished Business
 - a. Exterior Dredge Project: Sunrise, Gardner, George Rd. Waterway
8. New Business
 - a. Port Charlotte Beach Point Maintenance Responsibility
 - b. Financials
9. Citizen Input MSBU Items (3-Minute Limit)
10. Advisory Board Open Discussion
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn