

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, JANUARY 22, 2025

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

BOARD MEMBERS: Clint Baker, Chair
Donna Draus
James Wernicke

COUNTY STAFF: Lorraine Moneypenny, Community Liaison
DeWayne Nodine, Dredging Projects Manager

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda
4. Citizen Input on Agenda Items (3 Minute Limit)
5. Approval of Minutes: April 24, 2024
6. Election / Robert's Rules of Order / Sunshine Law
7. Unfinished Business
 - a. Interior Dredge Update
 - b. Exterior Bathymetric Survey Update
8. New Business
 - a. Financial Reports
9. Citizen Input on MSBU Items (3 Minute Limit)
10. Advisory Board Open Discussion
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn