

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, JANUARY 17, 2024

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

BOARD MEMBERS: Clint Baker, Chair
Donna Draus, Vice Chair
Christine Carlomany
Leon Demere
James Wernicke

COUNTY STAFF: Karlene McDonald, Operations Supervisor

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Election of Officers / Robert's Rules of Order / Sunshine Law
4. Changes to the Agenda
5. Citizen Input on Agenda Items (3 Minute Limit)
6. Approval of Minutes: October 19, 2023
7. Unfinished Business
 - a. Interior Dredge – Bathymetric Survey and Design
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