## AGENDA NORTHWEST PORT CHARLOTTE STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

## ADVISORY BOARD REGULAR MEETING WEDNESDAY, JANUARY 15, 2025

## 2:00 p.m., Centennial Park Recreational Center 2280 Centennial Boulevard., Port Charlotte, Florida

- BOARD MEMBERS: Shawn Joannes, Chair Robert Cable Blair McVety
- **COUNTY STAFF:** Erica Hayes, Community Liaison

## PURPOSE: Regular Meeting

- 1. Call to Order / Roll Call
- 2. Changes to Agenda / Motion to Approve Changes
- 3. Election of Officers
- 4. Citizen Input on Agenda Items (3-Minute Limit)
- 5. Approval of Minutes: August 19, 2024
- 6. Unfinished Business
  - a. Bridge Maintenance Program
  - b. Chamberlain Blvd Sidewalks
  - c. Future Sidewalks Sidewalk Masterplan
- 7. New Business
  - a. Financial Reports
- 8. Citizen Input on MSBU items (3-Minute Limit)
- 9. Advisory Board Open Discussion
- 10. Annual Review: Sunshine Law, Roberts Rules of Order
- 11. Meeting Schedule / Items for Next Agenda
- 12. Motion to Adjourn