

AGENDA

SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, MARCH 12, 2025

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

BOARD MEMBERS: Jenna Ginsberg, Chair
Patrick Gilchrist, Vice-Chair
Roland Coderre
Jim Krause
John Osanitsch

COUNTY STAFF: Lorraine Moneypenny, Community Liaison
DFC Richard Nelson, CCSO Marine Patrol Division
DeWayne Nodine, Dredging Projects Manager
Mike Krise, Maintenance & Operations Supervisor
Kelly Green, Florida Drawbridge

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda / Motion to Approve Changes
4. Citizen Input on Agenda Items (3 Minute Limit)
5. Approval of Minutes: December 18, 2024
6. Election of Officers FY25
7. Florida Sunshine Law / Robert's Rules of Order – annual review
8. Unfinished Business
 - a. Lock Repair
 - b. Dredging
 - c. Parallel Lock / Tender House
 - d. Lock Cameras
 - e. Lock Vessel Logs
 - f. Boat Ramp
 - g. Harbor Village
9. New Business
 - a. Charlotte County Sheriff's Office Marine Patrol

- b. Lock Accident
 - c. Financial Reports – FY25 Q1
 - d. Preliminary Budget – FY26/27
10. Citizen Input on MSBU Items (3 Minute Limit)
 11. Advisory Board Open Discussion
 12. Meeting Schedule / Items for Next Agenda
 13. Motion to Adjourn