

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, AUGUST 14, 2025

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

BOARD MEMBERS: Donna Draus
Rick Jarrett
Lawrence Morrow
James Wernicke

COUNTY STAFF: Lorraine Moneypenny, Community Liaison
Matt Logan, 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 regular meeting, March 26, 2025 special meeting, and April 9, 2025 special meeting
6. Election of Officers
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. Annual Review: Robert's Rules of Order / Sunshine Law
11. Advisory Board Open Discussion
12. Meeting Schedule / Items for Next Agenda
13. Motion to Adjourn