

**AGENDA  
HARBOUR HEIGHTS WATERWAY  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING  
WEDNESDAY, APRIL 23, 2025**

**10:00 a.m., Charlotte Harbor Event Center  
75 Taylor Street, Punta Gorda, Florida**

**BOARD MEMBERS:** Jeff Good, Chair  
David Stone, Vice-Chair  
Tom Mettner  
Lee Phillips

**COUNTY STAFF:** Karlene McDonald, Operations Supervisor  
DeWayne Nodine, Projects Manager

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Citizen Input on Agenda Items (3-Minute Limit)
3. Approval of Minutes: October 29, 2024
4. Unfinished Business
  - a. FY26 & FY27 Budget Scenarios
5. Citizen Input on MSBU items (3-Minute Limit)
6. Advisory Board Open Discussion
7. Meeting Schedule / Items for Next Agenda
8. Motion to Adjourn