

**AGENDA
PIRATE HARBOR WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2025**

**2:00 p.m. Punta Gorda Charlotte Library
401 Shreve Street, Punta Gorda, Florida**

BOARD MEMBERS: Robert DiMuzio, Chair
Chuck Falesch, Vice-Chair
George Herl
Phillip Smallwood
John Schwind

COUNTY STAFF: Erica Hayes, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Election of Officers
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: November 7, 2024
6. Unfinished Business
 - a. Interior Dredge Project
 - b. Sea Grass Mitigation Monitoring
 - c. Marine Markers
 - d. Assessment Rate Increase
7. Citizen Input on Agenda Items (3-Minute Limit)
8. New Business
 - a. Financial Reports
9. Advisory Board Open Discussion
10. Citizen Input on MSBU Items (3-Minute Limit)
11. Annual Review: Sunshine Law, Roberts Rules of Order
12. Meeting Schedule / Items for Next Agenda
13. Motion to Adjourn