

AGENDA

EDGEWATER NORTH WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING NOVEMBER 15, 2016

10 a.m., Public Works Conference Room
7000 Florida Street, Punta Gorda

BOARD MEMBERS: Philip Graham, Chairman
Michael Ploskina, Vice-Chairman
Lucius Anthony
Stephanie King
Keith Waltz

COUNTY STAFF: Dawn Harrison, MSDR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / motion to approve
4. Review draft minutes from April 5, 2016 / motion to approve
5. Citizen input on agenda items – limit 3 minutes
6. Unfinished business
 - a. Update on dredging project
 - b. Countywide permit for individual dredging projects
 - c. Drainage
7. New business
 - a. Water quality presentation / Charlotte Harbor
 - b. Financials
8. Citizen input on MSBU items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings through Dec. 2017 / items for next agenda
11. Motion to adjourn