

AGENDA

GREATER PORT CHARLOTTE STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING

DECEMBER 14, 2016

BOARD MEMBERS: Stephanie McCartney King, Chairman
Grover Mudd, Vice-Chairman
Gary Farino
Denise Garbacz
Bob Logan

COUNTY STAFF: Dawn Harrison, MSDR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call / draw terms
3. Changes to the Agenda / motion to approve changes
4. Review draft minutes from June 15, 2016 / motion to approve
5. Citizen input on agenda items – limit 3 minutes
6. Unfinished Business
 - a. Update on sewer expansion project
7. New Business
 - a. Financials
8. Advisory Board open discussion
9. Citizen input MSBU items – limit 3 minutes
10. Schedule meetings through Dec. 2017 / items for next agenda
11. Motion to adjourn