

## **AGENDA**

### **GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

#### **ADVISORY BOARD REGULAR MEETING MONDAY, JUNE 4, 2018**

**1:30 p.m., Public Works, San Casa Conference Room  
6874 San Casa Drive, Englewood, Florida**

**BOARD MEMBERS:** Edward Speer  
James Wernicke  
Leon Demere  
Donna Draus  
Vacant

**COUNTY STAFF:** Karly Greene

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Approval of Minutes: November 27, 2017 and March 5, 2018
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Unfinished Business
  - a. Dredging Project Update
6. New Business
  - a. Financial Reports
  - b. Preliminary Fiscal Planning for FY20 and FY21
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Schedule Meetings for 2019 / Items for Next Agenda
10. Motion to Adjourn