

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING MONDAY, MARCH 5, 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: Gina Gilbreath

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Election of Officers
3. Review Sunshine Law, Public Records Law, and Robert's Rules of Order
4. Changes to the Agenda / Motion to Approve Changes
5. Review Draft Minutes from November 27, 2017 / Motion to Approve
6. Citizen Input on Agenda Items (3-Minute Limit)
7. Unfinished Business
 - a. Dredging Project Update
8. New Business
 - a. Financial Reports
9. Citizen Input on MSBU Items (3-Minute Limit)
10. Advisory Board Open Discussion
11. Schedule Meetings as Needed / Items for Next Agenda
12. Motion to Adjourn