

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING MONDAY, FEBRUARY 11, 2019

**9:30 a.m., Public Works, San Casa Conference Room
6874 San Casa Drive, Englewood, Florida**

BOARD MEMBERS: James Wernicke, Chair
Leon Demere, Vice-Chair
Clint Baker
Donna Draus
Edward Speer

COUNTY STAFF: Kimberly Lewis-Tison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Approval of Minutes: December 17, 2018
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Unfinished Business
 - a. Dredging Project Update
 - b. Marine Markers
6. New Business
 - a. Financial Reports
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn