

AGENDA

GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING MONDAY, NOVEMBER 27, 2017

10 a.m., Building Construction Services Conference Room
18400 Murdock Circle, Port Charlotte, Florida

BOARD MEMBERS: Edward Speer, Chair
James Wernicke, Vice-Chair
Leon Demere
Joel Trefry
Vacant

COUNTY STAFF: Gina Gilbreath

PURPOSE: Regular Meeting

1. Call to Order
2. Roll Call
3. Changes to the Agenda / Motion to Approve Changes
4. Review Draft Minutes: January 30, April 24 and May 23, 2017 / Motion to Approve
5. Citizen Input on Agenda Items (3-Minute Limit)
6. Unfinished Business
 - a. Dredging Project Update
7. New Business
 - a. Financial Reports
8. Citizen Input on MSBU items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Schedule Meetings as Needed / Items for Next Agenda
11. Motion to Adjourn