

**AGENDA
MID-CHARLOTTE STORMWATER UTILITY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

ADVISORY BOARD REGULAR MEETING

OCTOBER 12, 2016

BOARD MEMBERS: Bob Logan, Chair
George Kearns, Vice
Benjamin Petrone
Peter Gerhardt
Vacant member

COUNTY STAFF: Dawn Harrison, MSBU District Representative

PURPOSE: Regular Meeting

1. Call to Order
2. Roll Call / review membership status / quorum
3. Changes to the agenda/Motion to approve changes
4. Motion to approve July 20, 2016 draft minutes
5. Citizen input for agenda items only - limit 3 minutes
6. Unfinished Business
 - a. Sunrise Waterway
 - b. Status of El Jobean drainage
7. New Business
 - a. Financials
8. Citizens input MSBU related items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule next meeting / items for agenda
11. Motion to adjourn