

AGENDA

SOUTH GULF COVE (NON-URBAN) STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD SPECIAL MEETING MARCH 16, 2017

9:30 a.m., Building Construction Services Conference Room
18400 Murdock Circle, Port Charlotte, FL

BOARD MEMBERS: Jules Feldmann, Chairman
Peter Watson, Vice-Chairman
John Paine
Paul Sabin

COUNTY STAFF: Tara Musselman

PURPOSE: Special Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / Motion to approve changes
4. Citizen input on agenda items - limit 3 minutes
5. Unfinished business
 - a. Financial reports
 - b. FY18 & 19 budget requests
 - c. Update on Annual report
6. Citizen input on MSBU items - limit 3 minutes
7. Advisory Board open discussion
8. Schedule meetings as needed / Items for next agenda
9. Motion to adjourn