

AGENDA

SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, APRIL 17, 2019

**9:00 a.m., West County Annex, Room 120
6868 San Casa Drive, Englewood, Florida**

BOARD MEMBERS: Richard Redican, Chair
Dale Ritchhart, Vice Chair
Gerald Bassett
Joseph Huerta
Daz Jensen

COUNTY STAFF: Kimberly Lewis-Tison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: January 23, 2018
5. Unfinished Business
 - a. Lock Maintenance and Repair
 - b. Parallel Lock
6. New Business
 - a. Financial Reports
 - b. Review of Sunshine Law
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