

**AGENDA**  
**SOUTH CHARLOTTE STORMWATER**  
**MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING**  
**WEDNESDAY OCTOBER 2, 2024**

**10:30 a.m., Punta Gorda Charlotte Library**  
**401 Shreve Street, Punta Gorda, Florida**

**BOARD MEMBERS:** Dr. Mary-Ellen Kiss, Chair  
Sandra Funk, Vice-Chair  
Robert Dimuzio  
Dave Evans  
Robert Hancik

**COUNTY STAFF:** Erica LeMaster, Community Liaison

**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: June 10, 2024
5. Unfinished Business
  - a. Update: Hydraulic Study
  - b. Update: Water Quality Monitoring Program
  - c. Update: Waterway Hurricane Debris Clean Up
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