

**AGENDA
BUENA VISTA AREA WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, AUGUST 28, 2024**

**10:00 a.m., Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

BOARD MEMBERS: Richard Russell, Chair
Donna Elliott, Vice-Chair
Frank Kudrna
Stephen Sousa
Charles Witzke

COUNTY STAFF: Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Pledge of Allegiance / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: May 22, 2024
5. Unfinished Business
 - a. Exterior Dredge Project
6. New Business
 - a. Financial Reports
 - b. Future Dredge Project: Elkcarn Waterway, Beeney Waterway
 - c. Legal Service Requests: No Swimming Sign, Alternates, Fill Dirt Reimbursement
7. Citizen Input MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn