

AGENDA
DEEP CREEK NON-URBAN STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
Wednesday, February 5, 2024

10:00 a.m. Harold Avenue Regional Park Recreation Center
23400 Harold Ave, Port Charlotte, Florida

BOARD MEMBERS: Art Seymour, Chair
Drew Rossi, Vice-Chair
Diane Dupont
Stephen Rabinowitz

COUNTY STAFF: Erica LeMaster, Community Liaison
Karlene McDonald, Operations Supervisor

PURPOSE: Regular Meeting

1. Call to Order / Pledge of Allegiance / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Election of Officers
4. Annual Review – Sunshine Law, Roberts Rules of Order, Public Records
5. Citizen Input on Agenda Items (3-Minute Limit)
6. Approval of Minutes: October 16, 2023
7. Unfinished Business
 - a. Update: Rampart Boulevard Sidewalk Project
 - b. Update: Memorandum of Understanding (MOU)
 - c. Update: Canal Debris Removal
 - d. Update: Waterfowl Lane
 - e. Update: Drainage Concerns
8. New Business
 - a. Financial Reports
9. Citizen Input on MSBU Items (3-Minute Limit)
10. Advisory Board Open Discussion
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn