# AGENDA

### MANASOTA KEY STREET & DRAINAGE MUNICIPAL SERVICE TAXING UNIT (MSTU)

#### ADVISORY BOARD REGULAR MEETING WEDNESDAY, FEBRUARY 14, 2024

## 9:30 a.m., Mac V. Horton, West County Annex 6868 San Casa Drive, Englewood, Florida

BOARD MEMBERS: Kathi Obendorfer, Chair Michael Beaudoin, Vice Chair Lorraine Johannessen Wayne L'Heureux Betsy McCallum

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

# PURPOSE: Regular Meeting

- 1. Call to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Input on Agenda Items (3 Minute Limit)
- 4. Changes to the Agenda / Motion to Approve Changes
- 5. Approval of Minutes: December 13, 2023
- 6. Unfinished Business
  - a. North Beach Road Sidewalk Project Update
  - b. Streetlights
  - c. Maintenance of Streets and Drainage
- 7. New Business
  - a. Financial Reports
- 8. Citizen Input on MSTU Items (3 Minute Limit)
- 9. Advisory Board Open Discussion
- 10. Election of Officers
- 11. Annual Review: Sunshine Law, Robert's Rules of Order, Public Records
- 12. Meeting Schedule / Items for Next Agenda
- 13. Motion to Adjourn