

AGENDA
NORTHWEST PORT CHARLOTTE WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
THURSDAY, JUNE 13, 2024

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

BOARD MEMBERS: Gregg Smith, Chair
Rich Chial, Vice-Chair
Beverly Donahue
Shawn Joannes

COUNTY STAFF: Erica LeMaster, Community Liaison
DeWayne Nodine, Projects Manager

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: March 20, 2024
5. Unfinished Business:
 - a. Update: Interior Dredge Project
 - b. Update: Exterior Dredge Project
 - c. Community Outreach: Survey
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