

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

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, JANUARY 15, 2025**

**10:00 a.m., Centennial Park Recreation Center
1120 Centennial Boulevard, Port Charlotte, Florida**

BOARD MEMBERS: Gregg Smith, Chair
Beverly Donahue
Shawn Joannes
Cheryl Johnson

COUNTY STAFF: Erica Hayes, 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. Election of Officers
4. Annual Review: Sunshine Law, Roberts Rules of Order
5. Citizen Input on Agenda Items (3-Minute Limit)
6. Approval of Minutes: December 11, 2024
7. Unfinished Business:
 - a. Update: Interior Dredge Project
 - b. Update: Exterior Dredge Project
8. New Business:
 - a. Financial Reports
 - b. Navigational Trimming
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