## **AGENDA**

## WEST CHARLOTTE STORMWATER UTILITY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

## ADVISORY BOARD REGULAR MEETING WEDNESDAY, MARCH 13, 2024

9:30a.m., Centennial Park Recreation Center 1120 Centennial Boulevard, Port Charlotte, Florida

**BOARD MEMBERS:** Benjamin Sinclair, Chair

Hank Killion, Vice Chair

Mario Audia John House Geoffrey Norton

**COUNTY STAFF**: Karlene McDonald, Operations Supervisor

PURPOSE: Regular Meeting

1. Call to Order / Roll Call

- 2. Changes to the Agenda
- 3. Citizen Input on Agenda Items (3 Minute Limit)
- 4. Approval of Minutes: January 18, 2024
- 5. Unfinished Business
  - a. Water Quality Monitoring
- 6. New Business
  - a. Forrest Park Stormwater Ditch
  - b. 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